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PRECEDENCE PRIORITY

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PAGE L OF B

ASSIFICATION UNCLAS E F T O

FM DIRECTOR FBI FBI PHOENIX {2-114}{P} PRIORITY FBI BIRMINGHAM PRIORITY FBI MIAMI PRIORITY FBI NEW ORLEANS PRIORITY ALL INFORMATION CONTAINED 12 FBI LEGAT MEXICO CITY PRIORITY HEREIN IS UNCLASSIFIED BT UNCLAS E F T "CHANGED" AND UNSUBS; TUSCON BRANCH CĮVILIAN MILĮ∕TAR\ GROUP {CMA}; NEUTRALITY MATTER - MEXICO; 00: PHOENIX "TITLE CHANGED" TO INITIATE INDEPENDENT IN THE PHOENIX CHAPTER OF THE CMA. UNSUBS NEUTRALITY MATTERS, - HONDURAS, COSTA RICA NICARAGUA : 00: MIAMI RE TELCALLS TUSCON RA TO FBIHQ JUNE 25, 1986. PHOENIX TELETYPE TO DIRECTOR, JUNE 24, 1986 JUL 78 1336 DO NOT TYPE MESSAGE EFFOW THIS LINE DRAFTED BY ROOM b6 b7C

DEC 1 5 1986 GUT

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBIHQ INSTRUCTS THE PHOENIX DIVISION TO ADVISE U.S.

CUSTOMS, BORDER PATROL AND THE APPROPRIATE LOCAL AUTHORITIES IN TUSCON OF THE INTENTIONS OF "OPERATION INTERCEPT" BY THE TUCSON CHAPTER OF THE CMA GROUP AS SET FORTH IN RE TELETYPE. FBIHQ IS AWARE OF THE CONCERNS OF PHOENIX RE POSSIBLE COMPROMISE BY SYMPATHETIC LAW ENFORCEMENT OFFICERS. HOWEVER TO FULLY DEVELOP ALL POSSIBLE AVENUES OF INVESTIGATION THAT COULD PRODUCE EVIDENCE OF VIOLATIONS OF FEDERAL OR LOCAL STATUES IT IS DEEMED NECESSARY TO INFORM THE AGENCIES THAT WOULD HAVE LOGICAL INVESTIGATIVE INTEREST IN THIS MATTER.

FURTHER DEBRIEFING OF SHOULD BE CONDUCTED TO ASCERTAIN INFORMATION THAT COULD BE CORROBORATED BY OTHER SOURCES OR INVESTIGATIVE EFFORTS. DETAILS OF WHICH SHOULD BE FURNISHED FBIHQ IN ORDER TO DETERMINE EXTENT OF SOURCES KNOWLEDGE, PARTICIPATION AND VALUE TO CMA INVESTIGATION. EFFORTS TO UTILIZE ELECTRONIC MONITORING BY THE SOURCE TO DEVELOP EVIDENCE OF VIOLATIONS OF LAW AND ESTABLISH PROBABLE CAUSE FOR ARREST SHOULD ALSO BE CONSIDERED.

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DEPARTMENTAL ATTORNEY INTERNAL SECURITY

SECTION, CRIMINAL DIVISION, ADVISED ON JUNE 25, 1986 THAT THE

3

PROPOSED ACTIONS BY THE CMA APPEAR TO CONSTITUTE A VIOLATION OF TITLE 18 U.S.C. SEC. 960 {EXPEDITION AGAINST A FRIENDLY NATION} - FURTHER ADVISED THAT DECISION TO USE THE FEDERAL GRAND JURY AT PHOENIX MAY POSSIBLY BE COUNTERPRODUCTIVE IN THAT IT MAY BE VIEWED AS IMPROPER USE OF THE GRAND JURY SYSTEM WHICH COULD GENERATE SYMPATHY FOR THE CMA. FBIHQ CONCURS WITH DOJ AND RECOMMENDS AGAINST USE OF FEDERAL GRAND JURY AT THIS TIME.

ВТ

FORMS.TEXT HAS 1 DOCUMENT INBOX.15 (#2270) TEXT: PXO 0002 217 0535Z PP HQ BH KC MM NO SF DE PX P 050530Z AUG 86 FM PHOENIX (2-114) (P) TO DIRECTOR, FBI PRIORITY **b**6 b7C BIRMINGHAM (2-28) PRIORITY KANSAS CITY (2-57) PRIORITY CHECRMATION CONTAINED MIAMI (2-705) PRIORITY MATERIA TO CHOLASSIETED NEW ORLEANS (2-195) PRIORITY SAN FRANCISCO PRIORITY LEGAT, MEXICO CITY (2-438) (IT-2) PRIORITY BT DE-184 **UNCLAS b**6 CID-TERRORISM ATTN: b7C CID-CIVIL RIGHTS UNIT, FBIHQ TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP -12 AUR 73 1986 NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS; FFA; OO: PHOENIX RE PHOENIX TELETYPE TO THE BUREAU, DATED JULY 23 AND JUL **b**6 b7C 1-cc POJ/ISS 1-cc 005/54-716- 05-05 b2

PAGE TWO PX 2-114) UNCLAS

29, 1986. ¹
DURING BUREAU INTERVIEW AUGUST 1, 1986, SUBJECT
WHO HAS RESIGNED FROM THE CIVILIAN MILITARY ASSISTANCE (CMA)
BECAUSE OF BECAUSE OF
IDENTIFIED ONE (PHONETIC), A WHITE MALE, RED HAIR,
20'S, LARGE BUILD, A MEDIC, WHO RESIDES AT
CALIFORNIA, AS THE MAN OF HIS
TEAM AT THE JULY 5, 1986, INCIDENT: THE OTHER TEAM MEMBERS
BEING DENIED PURSUIT
OF ALIEN INTO MEXICO AND FURTHER CLAIMED THAT THE
WHOLE OPERATION WAS JUST TO OBSERVE AND REPORT BORDER CROSSING
ACTIVITIES TO THE U. S. BORDER PATROL.
LOS ANGELES DIVISION AT TORRANCE, CALIFORNIA. WILL
FULLY IDENTIFY FOR A BUREAU INTERVIEW AND SUBPOENA OF AUGUST
20, 1986, TUCSON FEDERAL GRAND JURY APPEARANCE,
ONE (PHONETIC), AT TORRANCE, ADDRESS, SUPRA.
REPORT RESULTS OF IDENTIFICATION OF PER
PHOENIX TELETYPE, JULY 23, 1986. LOS ANGELES AND SAN
FRANCISCO SHOULD NOTE THAT THE ASSISTANT UNITED STATES ATTORNEY

(AUSA), TUCSON, HAS TARGETED CAPTIONED SUBJECTS FOR POTENTIAL

PAGE THREE PX 2-114 UNCLAS

PROSECUTION, AND CMA RANK AND FILE NUMBERS ARE LOCATED IN LOS ANGELES AND SAN FRANCISCO WOULD BE PROVIDED IMMUNITY EXCHANGE FOR TRUTHFUL COOPERATION.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS ARMED AND DANGEROUS.

BT

0-73 (Rev. 3-31-82)	203/0048 9 Mon I
mu	MESSAGE RELAY VIA TÉLETYPE (RESTRICTED USE)
Date: PRECEDENCE:	□ IMMEDIATE PRIORITY □ ROUTINE
FM: DIRECTOR, FBI	
TO:	FEDERAL GOVERNMENT
·	
□ White House/WH/	☐ Director National Security Agency/NSA/
☐ Bureau of Alcohol Tobacco Firearms/BATF/	☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Central Intelligence Agency/CIA/	☐ Drug Enforcement Admin./DEA/
☐ CIA DCD/DCD/	☐ FAA Washington HQ/FAA/
□ Dept. of Energy HQS/DOEHQ/	☐ HQ AFOSI Bolling AFBDC/AFOSI/
□ Dept. of Energy Germantown DIV/DOE/	☐ INSCOM Ft. Meade/INSCOM/
Dept. of Justice/DOJ 155	□ Nuclear Regulatory Commission/NRC/
Dept. of State/DOS/	1 U.S. Customs Service/UCS/ Rue VIJAD
☐ Dept. of the Army/DA/	□ U.S. Immigration & Naturalization Service/INS/
☐ Dept. of Treasury/DOT/	□ U.S. Secret Service/USSS/
☐ Defense Intelligence Agency/DIA/	Other:
ВТ	
Classification: Unclass	
ATT THE	FORMATION CONTAINED IS UNCLASSIFIED O.9 L. BY SEE BUY
	DE-265 2-2790-2
Subject: b2b6b7c	V-34
See Attached	
Approved By:	Room/Div.: 4-251-1
DEC 3 1986	1355 Zed

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- RECEIVED
- Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
- 2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
- FEGGE BUREAU

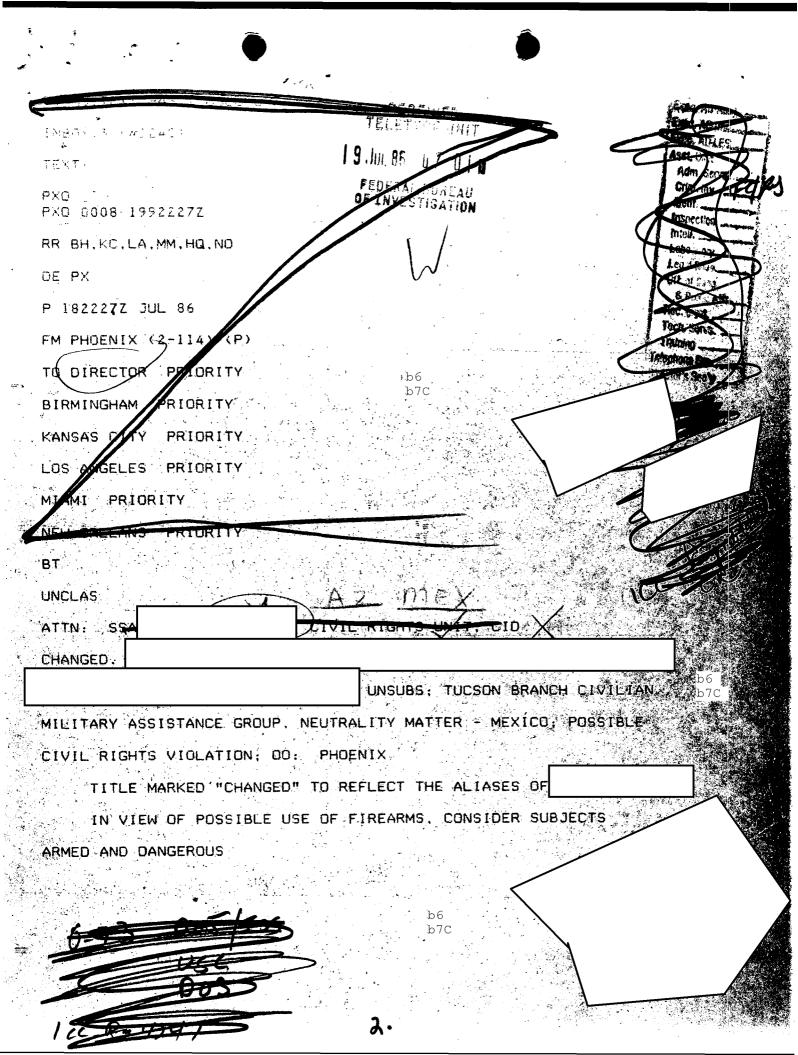
 3. Addressees must be Bureau Offices (LEGAT/Field) or other Government/Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
- 4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

- 1. Date & Precedence Type or print date and indicate precedence by checking the appropriate box.
- 2. Addressee(s) Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3. Classification Type or print the classification and if appropriate the caveat and warning notices.
- 4. Addressee Internal Distribution Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows: Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house
- 5. Subject Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
- 6. Originator's Boxes Type or print the originator's name, telephone extension, room number, and division.
- 7. **Approved By Box Indicate** approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- 1. **Duplicate Copy & Notations -** Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS ______, (or LEGATS) ______, (or Government Agencies) _____.
- Editing of Duplicate Copy (Heading) Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
- 3. Editing Changes to the Text (See Restrictions on Use, item 4)
- 4. Administrative Data Type or print administrative data immediately following the text.



PAGE [TWO	-	→ UNCLAS
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INCLU	DE 9	SUBJECT	

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THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL.

FOR BACKGROUND INFORMATION OF CIVIL RIGHTS UNIT, DURING
FOURTH OF JULY WEEKEND, SUBJECTS AND 17 OTHER ARMED CMA
MEMBERS FROM TUCSON, CALIFORNIA, AND KANSAS, CONDUCTED OPERATION
INTERCEPT AT THE ARIZONA/MEXICO BORDER. OPERATION INTERCEPT
WAS DESIGNED TO LOCATE AND DETAIN SMUGGLERS OF ILLEGAL ALIENS
AND/OR NARCOTICS COMING ACROSS THE ARIZONA/MEXICO BORDER AT OTHER
THAN AUTHORIZED PORTS OF ENTRY. CMA MEMBERS PLANNED TO OPERATE
A NUMBER OF FORWARD OBSERVATIONS POSTS IN ARIZONA, AS WELL AS
MAN FORWARD OBSERVATION POSTS ALLEGEDLY IN MEXICO ITSELF. SPIKE
LIKE BOOBY TRAPS WERE SET UP ON POSSIBLE ROAD CROSSING AREAS IN
ORDER TO DEFLATE THE TIRES OF ANY VEHICLES USED BY TRAFFICKERS

CMA MEMBERS LOCATED, STOPPED, AND DETAINED AT GUN POINT, 13

MEXICAN ILLEGAL ALIENS AND GUATAMALAN FOR APPROXIMATELY TWO HOURS

WITH THEIR HANDS ABOVE THEIR HEADS UNTIL THE ARRIVAL OF THE U.S.

BORDER PATROL UNITS. BORDER PATROL UNITS TOOK CUSTODY OF THE

ILLEGALS FROM THE CMA AND THEY WERE SUBSEQUENTLY RETURNED TO

MEXICO.

OF THE ILLEGALS AT THE SCENE OF THE CONFRONTATION

PAGE THREE UNCLAS
ESCAPED INTO MEXICO WITHOUT FURTHER IDENTIFICATION. THE MEXICAN
CONSULATE LOCATED IN DOUGLAS. ARIZONA. HAS LOCATED AND INTERVIEWED
OF THE ALIENS WHO WERE AT THE SITE OF THE CMA CONTENTION AND
THEY ARE NOW BEING INTERVIEWED BY THE FBI.
AUTHORITY IS REQUESTED TO UTILZE ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND
AND OTHER YET UNKNOWN IN CONNECTION WITH THE
NEUTRALITY MATTER - MEXICO AND POSSIBLE CIVIL RIGHTS VIOLATION
ELECTRONIC DEVICE USE IS NEOED TO RECORD INCRIMINATING
CONVERSATIONS OF SUBJECT WITH SOURCE : 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1
SOURCE IS TO WAR ELECTRONIC DEVICE UNLESS THIS DEVICE IS
SET UP
IN THE EVENT LATTER METHOD EMPLOYED, SOURCE WIL BE PRESENT WHILE
RECORDER 15 ON.
AUSA DANIEL KNAUSS, TUCSON, JULY 17, 1986, ADVISED THE USE
OF RECORDING DEVICE IS VITAL TO THE INVESTIGATION AND WOULD NOT
CONSTITTE ENTRAPMENT,
IN ADDITION TO THE ABOVE, SOURCE HAS BEEN REQUESTED BY
SUBJECT

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PAGE FOUR THE UNCLAS

EMERGENCY AUTHORITY IS BEING REQUESTED BECAUSE SOURCE AND
OTHER RANK IN FILE CMA MEMBERS HAVE BEEN SUBPOENAED TO FEDERAL
GRAND JURY, TUCSON, AUGUST 20, 1986, AND SUBJECTS
WILL BE CONTACTING SOURCE DURING PERIOD
RGARDING THE FBI INVESTIGATION.
ADMINISTRATIVE: SOURCE IS WHO IS WILLING TO
TESTIFY IN COURT AND MAS EXCUTED PD-473.
ELECTRONIC DEVICE IS A MAGRA RECORDER.
BUREAU AND BIRMINGHAM DIVISION AS DO OF THE NATIONAL CMA
ORGANIZATION IS REQUESTED TO ADVISE PHOENIX DIVISION IF OURCE
SHOULD BE INSTRUCTED TO ATTEND
AT THE END OF THE MONTH.
IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS
ARMED AND DANGEROUS

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FORMS.TEXT HAS 1 DOCUM	ENT	
INBOX,10 (#1567)	HEGEIAEG	San Paris
TEXT:	2 d Jy 77 77 3 d Z	All a dropes
PKO 0014 205 0553Z	$\int_{0}^{T} dx dx = \int_{0}^{T} dx dx$	dia
PP TO BH KC LA NL MM S	D	The same and
D PX P 240517Z JUL 86		- diverse -
FM PHOENIX (2-114) (P)		a not the first of the second
TO DIRECTOR PRIORITY		
BIRMINGHAM PRIORITY		,
Ψ	IORITY	
LOS ANGELES (2-438) (I	T-2) PRIORITY	- -
NEW ORLEANS PRIORITY	DECLASSIFIED BY SPRENTED	
MIAMI (2-705) PRIORI	ON 3 .36.9	/
SAN DIEGO PRIORITY	ON CONTAINED GW	1
BT	HERE IN IS UN LASSIFIED SUN CONTAINED HERE IN IS UN LASSIFIED SUN CONTAINED	
SERET	nar	.b6
ATTN: CI	D - TERRORISM. CI) - b7c
CIVIL RIGHTS UNIT	AKA: ET AL: TUCSON CHAPTER CIV	J VILIAN
N. at application in the state of the sta	OUP - NEUTRALITY ACT - MEXICO; POS	
CIVIL RIGHTS; FEDERAL	FIREARMS ACT: OO: PHOENIX	
TITLE MARKED "CHA	NGED" TO REFLECT ADDITIONAL FEDERAL	FIREARMS 7
VIOLATION.	ME-127 2-279	0-0-1
0-73 POJ/ISS		
US Customs	Prince 2 b6 b7c	/
DAS SY/TA	2 h	
BATE		
	1-CC Rm. 4251	6
52 DEC3 1986		

PAGE TWO (2-114) S E R E T	
RE PHOENIX TELETYPE TO BUREAU AND LOS ANGELES, JULY 10, 1986,	
LOS ANGELES TELETYPE TO BUREAU AND PHOENIX, JULY 11, 1986, AND	
SAN DIEGO, SA TELCAL TO TUCSON, JULY 21, 1986.	
ON JULY 22, 1986. ADVISED SUBJECT	a sincere
STATED PHONE NUMBER FOR THE LOS ANGELES POLICE OFFICER	
AND	
TELEPHONE NUMBER IS PHOENIX NCIC WAS ABLE TO	
DETERMINE UNPUBLISHED PHONE NUMBER IS LISTED TO A	
CALIFORNIA, AND	
UNPUBLISHED PHONE NUMBER IS REGISTERED TO	
CALIFORNIA. PHOENIX NCIC. THROUGH INLETS,	
HAS QUERIED CALIFORNIA MVD FOR DRIVER'S LICENSE DATA AND PHOTOS	b6
AND VEHICLES REGISTERED TO	b7C
FOR THE INFORMATION OF THE BUREAU, SUBJECT AND SUBJECT	
HAVE FELONY CONVICTIONS AND IS CURRENTLY	
AT TUCSON, ARIZONA.	
LOS ANGELES DIVISION IS REQUESTED TO CONDUCT APPROPRIATE	
RECORDS CHECKS TO FULLY IDENTIFY FOR BUREAU	
INTERVIEW WHEN LOS ANGELES DIVISION HAS SUBPOENAS FOR	

PAGE, THREE (2-114) S E R E T

PER REFERENCED SAN DIEGO TELCAL, SA IS REQUESTED

TO ON JULY 29-30, 1986,

AT TUCSON, ARIZONA.

FOR THE INFORMATION OF BUREAU AND OTHER OFFICES, SINCE SUBJECT

AT MEMPHIS, TENNESSEE AT END OF WEEK.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER ARMED AND

DANGEROUS

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PAGE TWO PK 2-114 UNCLAS

CASE INVOLVES THE INVESTIGATION OF THE CMA. A RIGHT WING FARAMILITARY GROUP, WHO OVER THE 4TH OF JULY WEEKENS, 1986. WENT TO A REMOTE SECTION OF THE ARIZONA/MEXICAN BORDER AND THERE DETAINED, AT GUNPOINT, A NUMBER OF UNDOCUMENTED MEXICAN ALIENS, INVESTIGATION BY THE FEI INDICATES THAT SEVERAL OF THE MEMBERS OF THE CMA CROSSED THE BORDER WITH MEXICO AND WENT INTOMEXICO CARRYING FIREARMS, LOCKING FOR MEXICANS TO DETAIN, WHO MIGHT BE CROSSING THE BORDER ILLEGALLY INTO THE UNITED STATES. THIS MATTER IS PSENTLY IN THE FGJ STAGE AND TESTIMONY HAS BEEN HEARD FROM SEVERAL MEMBERS OF THE CM BY LOCAL FGU AT TUCSON, ARIZONA, A BODY RECORDING DEVICE IS NEEDED TO RECORD CONVERSATIONS BETWEEN AN FBI SOURCE AND MEMBERS OF THE CMA HEREIN THEIR PARTICPATION IN THE AFOREMENTIONED ILLEGAL ACTIVITES WOULD BE RECORDED AND, ADDITIONALLY, POSSIBLE PERFURED ESTIMONY AT THE FGU AT TUCSON, MIGHT BE RECORDED IN CONVERSATIONS WITH HE HAS ELICITED INFORMATION CONCERNING FGJ QUESTIONING IN ORDER TO PROVIDE CMA

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INFORMATION CONCERNING FGE QUESTIONING IN ORDER TO PROVIDE CMA

WITH THE THRUST OF THE FGE PROBE, ITES

ANTICIPATED THAT THESE CONVERSATIONS WILL BE RECORDED AT AN, AS

YET, UNKNOWN TIME IN TUCSON, ARIZONA, THE FBE SOURCE WILL WEAR THE

PAGITHREE PX 2-114 UNCLAS

BODY RECORDER/TRANSMITTER AND IT WILL BE INSTALLED ON HIS PERSON OR IN HIS HOME AND IT WILL BE USED ONLY WHEN THE SOURCE IS PRESENT. THE RECORDIG DEVICE TO BE USED IS A NAGRA RECORDER. THE CONSENTING FARTY (SOURCE) I WILLING TO TESTFY IN COURT AND ILL EXECUTE THEFD-473, WHICH WILL BE WITHESSED BY TWO SPECIAL AGENTS.

U.S. ATTORNEY'S OPINION: AUSA DANIEL G. KNAUSS, FIRST ABSISTANT U.S. ATTORNEY, TUCSON, IS VERY FAMILIAR THE THIS CASE AN HAS BEEN HANDLING THE FGJ TESTIMONY THUS FAR IN THIS MAITER.

IT IS AUSAKNAUSS' OPINION THAT ENTRAPMENT IS NOT INVOLVED IN THE USE OF A RECORDING DEVICE AND SPECIFICALLY APPROVES THE USE OF SUCH DEVICE TO BE WORN BY THE SOURCE.

EMRGENCY AUTHORITY: EMERGENCY AUTHORITY IS NOT REQUESTED AT THIS TIME AND THIS IS A REQUEST FOR ANXTENSION OF A PREVIOUSLY APPROVED 30-DAY AUTHORIZATION FOR MONITORING, WHICH EXPIRED ON AUGUST 24, 1986.

	ADMINISTRATIVE DA	ATA: THE SOURCE MENTIONS	D ABOVE IS
WHO	CONTINUES TO MEET	AND REPORT ON ACTIVITIES	OF CAPTIONED SUBJECTS
AND	CMA WITNESSES WHO	ESTIPIED BIFORE E FGL AT	TUCSON
	subject ts	CURRENTLY EN ROUTE BACK	

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AND MAINTAINS CONSTANT TELEPHONIC CONTACT WITH SOURCE.	
AT TELEPHONIC DIRECTION OF	
	b3
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THESE TELEPHONIC CONVERSATIONS OF	
WITH SOURCE CONSENSUALLY MONITORED BY TELEPHONE	
RECORDER ON SAC AUTHORITY,	
CMA MEMBER, WHO TESTIFIED BEFORE	
FGC. IS BELIEVED BY AUSA KNAUSS TO HAVE BEEN DEETTFUL IN HIS	
RESPONSES DURING FGG TESTIMONY,	.b3
AUSA KNAUSS BELIEVES SOURCE. IN FUTURE CONVERSATIONS WITH	b6 b7C
COULD BE TOLD BY OF HIS FGU DECEIT AN KNAUSS WISHES	
THESE CONVERSATIONS RECORDED AS WELL AS SUBSEQUNT MEETINGS SOURCE	
HAS XITH SUBJECTS AUSA KNAUSS BELIEVES PERJURY	
CASE CAN BE MADE ONIF RECORDINGS OBTAINED. HERETOFORE, THERE HAS BEEN NO USE OF TRANSMITTER/RECORDING	
DEVICES BY SOURCE AS AUTHORIZED BY BUTEL, PHOENIX DIVISIONYD	
SOURCE BELIEVED SUBJECTS WOULD NOT BE CONTACTING SURCE, HENCE	

PAGE FOUR X 2-114 UNCLAS

PAGE FIVE PX 2-114 UNCLAS

PHOENIX DIVISION DID NOT REQUEST AN EXTNBION OF AUTHORIZATION SEVEN DAYS PRIC TO EXPIRATION OF 30-DAY AUTHORIZATION. WHICH EXPIRED AUGUST 24. 1985.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER ARMED AND DANGEROUS.

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PRIORITY	"A"	and	"B"	FUGITIVE :	Synopsis	of	Crime.
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INSTRUCTIONS

- 1. **Caution (MKE)** Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
- 2. Name (NAM) Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
- 3. Sex (SEX) Sex will be designated by one letter, M (male) or F (female).
- Race (RAC) Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unkńown).
- 5. Place of Birth (POB) Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
- 6. **Birth Date (DOB)** Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
- 7. Date of Emancipation (DOE) Must be filled in if individual is a juvenile. Otherwise leave blank.
- 8. Height (HGT) Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
- 9. Weight (WGT) Express in pounds. Omit fractions.
- 10. Eye Color (EYE) Use appropriate three-character symbol.
- 11. Hair Color (HAI) Use appropriate three-character symbol.
- 12. Skin Tone (SKN) Use appropriate three-character symbol.
- 13. Scars, Marks, Tattoos, (SMT), and Other Characteristics Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
- 14. NCIC Fingerprint Classification (FPC) Enter NCIC fingerprint classification.
- 15. **Other Identifying Number (MNU)** Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
- 16. Social Security Number (SOC) Place subject's Social Security Account Number in this block.
- 17. **Operator's License Number -** Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
- 18. Warrant Issued By-On-(DOW) Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
- 19. **Miscellaneous (MIS) -** Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
- 20. **License Plate and Vehicle Information -** Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
- 21. Additional Identifiers Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
- 22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
- 23. Changes and deletions should be so indicated in the appropriate blocks.



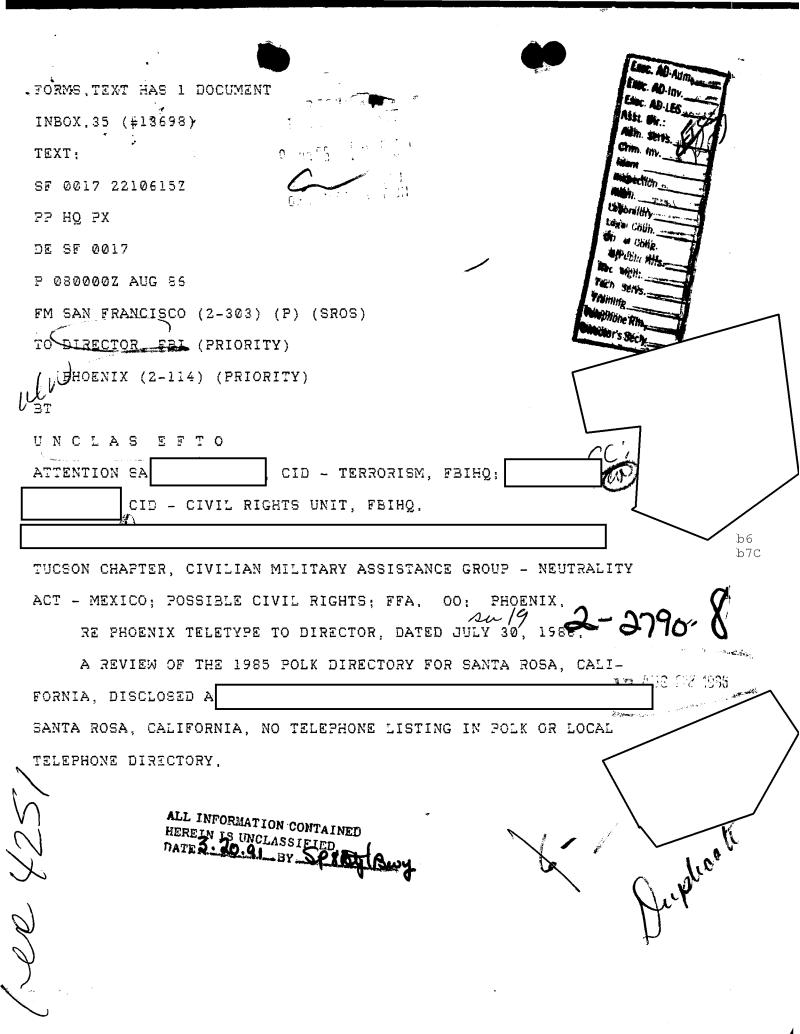
TELÉTYPE UNIT Exec. AO-Admi. FORME, TENT HAS 1 DOPT, SMADE Sec. AD-Inv 19 49z ec. AD-LES INEGM, 31 (#4065) FEDERAL MEAU OF INVESTIGATION Adm. Servs TEXT LA02818 224 0259Z Laporatory _____ PP HQ Legal Com _ Off of Cong PX 61Public 38th Noc Mgni ... DE LA ALL INFORMATION CONTAINED Tech Servo. HEREIN IS UNCLASSIFIED Treining __ P 13 AUG 0259 86 DATES . 30. 91 BY SPE Telephone Km. Director's Sec'y FM LOS ANGELES (2-438)(IT-2)(P) TO DIRECTOR PRIORITY PHCENIX (2-114) PRIDRITY UNCLAS b6 b7C ATIN: SEA CID-TERRORISM AND CID-CIVIL RIGHTS UNIT. AYA: TUCBON CHAPTR, CIVILIAN MILITARY ASSISTAN GROUP-NEUTRALITY ACT-MEXICO; POSSIBLE CIVIL RIGHTS; FFA य 5हा 22 1986 OO: PHOENIX, RE PHOENIX TELETYPE TO BUREAU DATED JULY 24,1985 AND PHOENIX TELETYPE TO BUREAU DATED CULY 30, 1985. LOE ANGELES HAS DETERMINED THE FOLLOWING INFORMATION THROUGH UTILITIES AND RECORD CHECKS, NO DIRECT CONTACT HAS BEEN MADE PER PHOENIX DIVISION REQUEST. 6 1 1 11

> b6 b7C

PAGE TXU (2-114) UNCLAS 220 POUNDS, BROWN HAIR, HAZEL PYSS, CALIFORNIA DRIVERS ADDRESS GIVEN ON DRIVER LICENSE LICENSE NUMBER A.F.D. (IT IS NOTED THAT A CHECK WITH LAPD REVEALS NO PRESENT OR PAST EMPLOYEE WITH THIS NAME,) DRIVING INFORMATION REVEALS ONE 1985 NIESAN, 4 DOOR, CALIFORNIA LICENSI REGISTERED CHNER CALIFORNIA, NO ARREST INFORMATION AVAILABLE AT THIS TIME. WHITE, MALE, 3'3", 155 POUNDS, BROWN HAIR, BROWN EYES, FBI NUMBER CII NUMBER CALIFORNIA IT IS NOTED THAT HAS SEVERAL ARRESTS FOR DRUNK DRIVING, FIGHTING, AND CONTROL SUBSTANCE VIOLATION, LA REQUESTS PHOENIX TO FORWARD SUBPOSNAS FOR

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PAGE TWO	SF 2-303	UNCLAS EFTO	
PHYSICAL OBSERV	ATION OF	SANTA ROSA,	
DISCLOSED THIS RESID	ENCE TO BE VACANT AN	D FOR SALE. A REALTY	
SIGN OF CALDWELL BAN	KER, TELEPHONE NUMBE	R 525-1361, WAS POSTED.	
SONOMA COUNTY V	OTER REGISTRATION (S	CVR), SANTA ROSA, CALI-	
FORNIA, DISCLOSED			
	SANTA ROSA, CAL	IFORNIA, TELEPHONE NUMBER	
MHOS	E OCCUPATION WAS LIS	TED AS	
THIS REGISTRATION IN	FORMATION WAS EFFECT	IVE NOVEMBER 27, 1985.	Ъ6
SCVR ALSO DISCL	OSED A		.b70
	SANTA ROSA, CA	LIFORNIA, TELEPHONE	
NUMBER	OCCUPATION UNEMPL	OYED,	
THE 1985 POLK L	 ISTS TELEPHONE NUMBE	R	
		SANTA ROSA,	
CALIFORNIA.			
ON THE SAME DAT	E, A PRETEXT CALL WA	S MADE TO TELEPHONE	
NUMBER	AT WHICH TIME	ADVISED THAT	
WAS G	OING THROUGH A DIVOR	CE AND NO LONGER RESIDED	
ON SA	NTA ROSA, CALIFORNIA	, BUT LIVING ON	
SANTA ROSA,	CALIFORNIA, NUMBER U	NKNOWN, WHERE HE CAN	
BE REACHED THROUGH T	elephone number	WHERE HE HAS	

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'n	7	c

PAGE THREE SF 2-303 UNCLASEFTO
A MESSAGE RECORDER, SHE ADVISED THAT HE DID NOT COME HOME FROM
WORK UNTIL EVENING. SHE FURTHER ADVISED HE WAS LIVING WITH A
WHEN ASKED LAST NAME, SHE DECLINED TO PROVIDE
IT INDICATING THE CALLER WAS UNKNOWN TO HER,
DMV INQUIRY DISCLOSED HAS CALIFORNIA DRIVERS
LICENSE REFLECTING A DATE OF BIRTH OF
HEIGHT 5'4", WEIGHT 190, HAIR BROWN, EYES BROWN, MAILING ADDRESS
CALIFORNIA, EFFECTIVE OCTOBER 24,
1985; AND A RESIDENCE ADDRESS OF SANTA ROSA,
CALIFORNIA, EFFECTIVE DECEMBER 13, 1984.
CALIFORNIA, EFFECTIVE DECEMBER 13, 1984. DMV DISCLOSED CALIFORNIA DRIVERS LICENSE ISSUED
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DMV DISCLOSED CALIFORNIA DRIVERS LICENSE ISSUED
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE ISSUED TO DATE OF BIRTH
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE TO DATE OF BIRTH HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN,
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE TO DATE OF BIRTH HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN, SANTA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE TO DATE OF BIRTH HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN, SANTA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN ADDRESS OF HAYWARD, CALIFORNIA, EFFECTIVE
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE TO DATE OF BIRTH HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN, SANTA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN ADDRESS OF HAYWARD, CALIFORNIA, EFFECTIVE FEBRUARY 15, 1984.
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE TO DATE OF BIRTH HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN, SANTA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN ADDRESS OF HAYWARD, CALIFORNIA, EFFECTIVE FEBRUARY 15, 1984. ON AUGUST XPON HIM UPON
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE TO DATE OF BIRTH HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN, SANTA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN ADDRESS OF HAYWARD, CALIFORNIA, EFFECTIVE FEBRUARY 15, 1984. ON AUGUST XPON HIM UPON COMPLETION OF SAN FRANCISCO INTERVIEW OF RE THIS MATTER.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS ARMED AND DANGEROUS.





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Central Intelligence Agency/CIA/D	DO Drug Enforcement Admin./DEA/
□ CIA DCD/DCD/	☐ FAA Washington HQ/FAA/
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☐ Dept. of Energy Germantown DIV/DO	DE/ INSCOM Ft. Meade/INSCOM/
Dept. of Justice/DOJ/ISS	□ Nuclear Regulatory Commission/NRC/
Dept. of State/DOS/SY/TAG	U.S. Customs Service/UCS/
☐ Dept. of the Army/DA/	☐ U.S. Immigration & Naturalization Service/INS/
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	FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS CENTER AUG 3 1986

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Ą	RIGHTS; FEDERAL FIREARMS ACT; 00: PHOENIX 7 -	2790-10	
	RE PHOENIX TEL TO BUREAU, JULY 24, 1966.		
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ļ	SERVICE, THREAT ASSESSMENT GROUP, TYSON'S CORNER,	VIRGINIA,	***********
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TELEPHONICALLY FURNISHED THE FOLLOWING INFORMATION TO
THE TERRORISM SECTION, CID, FBIHQ:
MZU YTUPSZA LABP. 1986. DEPUTY USM ASSIGNED
TO MEMPHIS, TENNESSEE, OFFICE, ATTENDED A CMA CONVENTION AT THE
JOURNEY'S INN, 322 AIRWAYS BLVD. MEMPHIS, TENNESSEE.
INDICATED THAT THE FOLLOWING INDIVIDUALS WERE IN
ATTENDANCE AT THE MEETING:
FROM
WISCONSIN, ALA.
DEPUTY REPORTEDLY HAS INFORMATION INVOLVING ONE
LAFAYETTE, LA., AND THE SALE OF 10,000 ROUNDS OF
.223 AMMO FOR \$80.00. ALSO OBTAINED NUMEROUS VEHICLE
TAG NUMBERS, ONE OF WHICH WAS ALABAMA REPORTEDLY LISTED
то
MEMPHIS WILL CONTACT DEP. AND ASCERTAIN FULL FACTS
SURROUNDING HIS ATTENDANCE AT THE CMA FUNCTION.
SURROUNDING HIS ATTENDANCE AT THE CMA FUNCTION. BT

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	TO DIRECTOR PRIDRITY	307,697	The same of	7.11
	вт	ALL INFORMATION COMMEND	buy.	
	UNCLAS	DATE 3:30.91 BY SPREN	V	
Г	ATTN: OFFICE OF CONGRE	SSIONAL AND PUBLIC AFFA	IRS; SAA	
Ĺ	CIVIL RIGHTS	UNIT, CID, SSA	COUNTER TERROR-	 .
	ISM UNIT, CID	<u> </u>		
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	The state of the s	TANCE GROUP; NEUTRALITY	MATTER - MEXICO;	b6 b7C
	FOSSIBLE DIVIL RIGHTS V			:
	OF TITLE MARKED "CHAN	GED" TO REFLECT TRUE NAME TO SERVICE TO SERV	ME OF ADD NAME,	}
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	RIGHTS VIOLATIONS.	TO BUREAU DATED J <u>un</u> e 24	THE V 1 AND THE V 9	CENEZ DE
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PAGE TWO PX 2-114 UNCLAS

FOR BACKGROUND INFORMATION OF CIVIL RIGHTS UNIT, DURING THE
4TH OF JULY WEEKEND, SUBJECTS AND 17 OTHER ARMED CMA MEMBERS FROM
TUCSON, ARIZONA, CALIFORNIA, AND KANSAS CONDUCTED OPERATION
"INTERCEPT" AT THE ARIZONA-MEXICO BORDER. OPERATION "INTERCEPT"
WAS DESIGNED TO LOCATE AND DETAIN SMUGGLERS OF ILLEGAL ALIENS AND/OR
NARCOTICS COMING ACROSS THE ARIZONA-MEXICO BORDER AT OTHER THAN
AUTHORIZED PORTS OF ENTRY. CMA MEMBERS PLANNED TO OPERATE A NUMBER
OF FORWARD OBSERVATION POSTS IN ARIZONA, AS WELL AS A MANNED FORWARD
OBSERVATION POST ALLEGEDLY IN MEXICO ITSELF. SPIKE-LIKE BOOBY
TRAPS WERE SET UP ON POSSIBLE ROAD CROSSING AREAS IN ORDER TO
DEFLATE THE TIRES OF ANY VEHICLES USED BY TRAFFICKERS.

DURING EARLY MORNING HOURS OF JULY 5, 1986, A NUMBER OF CMA
MEMBERS LOCATED, STOPPED, AND DETAINED AT GUN POINT, 13 MEXICAN
ILLEGAL ALIENS AND ONE GUATAMALAN FOR APPROXIMATELY TWO HOURS WITH
THEIR HANDS ABOVE THEIR HEADS UNTIL THE ARRIVAL OF U.S. BORDER
PATROL UNITS. BORDER PATROL UNITS TOOK CUSTODY OF THE ILLEGALS
FROM THE CMA AND THEY WERE SUBSEQUENTLY RETURNED TO MEXICO.

OF THE ILLEGALS AT THE SCENE OF THE CONFRONTATION ESCAPED INTO
MEXICO WITHOUT FURTHER IDENTIFICATION. THE MEXICAN CONSULATE
LOCATED IN DOUGLAS, ARIZONA, HAS LOCATED AND INTERVIEWED

b6 b7С PAGE THREE PX 2-114 UNCLAS

THE ALIENS WHO WERE AT THE SITE OF THE CMA DETENTION NO ARE BEING INTEVIEWED BY FBI.

IT IS NOTED THAT F91 PHOENIX AT TUCSON HAD INFORMANT INFORMATION TWO WEEKS PRIOR TO THE 4TH OF JULY WEEKEND THAT CMA WAS

PLANNING OPERATION "INTERCEPT". CMA RANK AND FILE AS WELL AS

APTIONED SUBJECTWERE INTERVIEWED ON JUNE 30, 1986, AND ADVISED

OF POTENTIAL FEDERAL VIOLATIONS SHOULD THEY CARRY OUT THEIR INTENTIONS IN OPERATION "INTERCEPT". AUSA DANIEL KNAUSS AT TUCSON HAS

MONITORED THIS MATTER SINCE THE INCEPTION IN LATE JUNE AND OBTAINED

SUBPOENAS FOR VARIOUS CMA MEMBERS, EXCLUDING

TO APPEAR BEFORE A FGJ AT TUCSON

AUSA KNAUSS

HAS BEEN IN CONTACT WITH

INTERNAL SECURITY DIVISION,

U.S. DOJ RE THIS MATTER.

HAD ADVISED AUSA KNAUSS OF POTENTIAL

VIOLATIONS OF TITLE 18, USC, SECTION 860 - NEUTRALITY ACT, AND

POSSIBLE VIOLATONS OF TITLE 18, USC, SECTION 245 - CIVIL RIGHTS

MATTERS.

ADITIONALLY, AUSA KNAUSS HAS ADVISED THAT HE IS REVIEW-

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POSSIBLE VIOLATONS OF TITLE 18, USC, SECTION 245 - CIVIL RIGHTS MATTERS. ADITIONALLY, AUSA KNAUSS HAS ADVISED THAT HE IS REVIEW-ING POTENTIAL VIOLATIONS OF TITLE 18, USC, SECTION 924 WHICH WOULD INVOLVE THE USE OF A FIREARM IN COMMITTING A FEDERAL FELONY.

THE ACTIONS OF THE CMA ON THE U.S.-MEXICAN BORDER OVER THE 4TH OF JULY WEEKEND HAVE RECEIVED WIDESPREAD MEDIA COVERAGE TO

PAGE FOUR PX 2-114 UNCLAS INCLUDE ALL ARIZONA DAILY PAPERS AS WELL AS THE NEW YORK TIMES. PHOENIX HAS UNCONFIRMED INFORMATION THAT CMA NATIONAL ARE TO APPEAR ON GOOD MORNING AMERICA THIS DATE. THE HEADLINES IN THE ARIZONA DAILY STAR DATED JULY 17, 1986, A TUCSON DAILY MORNING NEWSPAPER, REPORT THAT REPRE-SENTATIVE HAS SENT A LETTER TO ATTORNEY GENERAL EDWIN MEESE, 111, REQUESTING THE ATTORNEY GENERAL TO "INVESTIGATE D PROSECUTE TO THE FULLEST EXTENT OF THE LAW" PRIVATE GROUPS AND CITIZENS WHO PATROL THE BORDER WITH MEXICO. REPRESENTATIVE IS FURTHER QUOTED IN THE ARTICLE AS STATING. " STRONGLY CONDEMN THE RECENT ACTIONS OF THE CIVILIAN MATERIAL ASSISTANCE ORGANIZATION. SUCH VIGILANTE-TYPE ACTIVITIES CAN ONLY ENDANGER HUMAN LIVES. THREATEN THE STABILITY OF THE BORDER, AND VIOLATE THE BASIC HUMAN DIGNITY OF CITIZENS OF BOTH THE UNITED STATES AND MEXICO." ACCORD-ING TO THE ARTICLE. LETTER SID THAT IF THE JTICE DEPART-MENT "AILS TO INVESTIGATE THIS MATTER. TRAGIC PRECEDENCE WILL HAVE BEEN SET CLEARING THE WAYFOR MORE VIGILANE-TYPE ACTIVITIES" THAT

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A GROUP OF TUCSON HISPANIC ATTORNEYS AND ACTIVISTS ARE ALSO CALLING FOR FEDERAL AND SATE PROSECUTION D, ACCORDING TO HE DAILY

WOULD ONLY HAMPER LAW ENFORCEMENT OFFICIALS' EFFORTS.

PAGE FIVE PX 2-114 UNCLAS

STAR, THE GROUP WILL SEND A LETTER TODAY TO STATE ATTORNEY GENERAL BOB CORBIN URGING STATE PROSECUTION OF CMA MEMBERS. THIS GROUP HAS ASKED THE STATE DEPARTMENT OF PUBLIC SAFETY TO CONDUCT A CRIMINAL INVESTIGATION OF THE CMA INCIDENT AND ALLEGEDLY WILL DEMAND THAT GOVERNOR BRUCE BABBITT APPOINT A SPECIAL PROSECUTOR. PHOENIX CONTINUES TO MONITOR ACTIVITIES OF CAPTIONED SUBJECTS.

ADMINISTRATIVE: PHUENIX AT TUCSN HAD S	OURCES WHO	WERE
REPORTING ON ACTIVITIES OF THE CMA		
		Γ
	SOURCE HAS	BEEN
SUBPOENAED TO THE FGJ CONVENING	THE	source
CONTINUES TO HAVE CLOSE CONTACT WITH SUBJECT	AND	REPORTED
A MEETING WHICH TOOK PLACE AT A BAR IN TUCSON ON	MONDAY EVE	NING,
SOURCE ADVISED THAT AT THIS MEET	ING WAS	
ALLEGEDLY, AT THIS MEETING,		
	ALLEGEDLY	COMMENTED

7C

PAGE SIX PX 2-114 UNCLAS AT ABOUT TELEPHONICALLY CONTACTED SSA AND ADVSED THAT HE WAS INVESTIGATING THE CMA GROUP AND HAD, IN FACT, HAD A MEETING THE PREVIOUS EVENING WITH THEN REQUESTED TO KNOW WHETHER OR NOT THE FBI HAD ANY INFORMANTS N THE GROUP AND THE EXTENT OF THE FBI'S INVESTIGATION. STATED THAT HE WAS WELL KNOWN TO THE CMA AND COULD, IN TURN, PROVIDE THE FBI WITH INFORMATION REGARDING THE MEMBERSHIP LIST. SSRA PROVIDED NO INFORMATION RE CMA. IT HAS SUBSEQUENTLY BEEN DETERMINED THAT THEN CALLED THE TUCSON OFFICE OF ATF AND INQUIRED AS TO THE EXTENT OF ATF'S INVESTIGATION INTEREST IN CMA. WAS ADVISED BY ATF THAT THE FBI WAS THE INVESTIGATING AGENCY IN THE MATTER. AND ADVISED SOURCE THAT WAS UNABLE TO DETERMINE ANY INFORMATION RE THE FBI INVESTIGATION INTO PHOENIX IS CURRENTLY EVALUATING ACTIONS IN THIS THE CMA. MATTER TO DETERMINE HIS MOTIVATIONS FOR ATMPTING TO ASCERTIN FBI

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IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER ARMED & DANGEROUS.

INVESTIGATIVE INTEREST IN CMA.

FORMS. TEXT HAS 1 DOCUMENT INBOX.38 (#13701) TEXT: Exec. AO-Adm Exec. AD-Inv._ SF ØØ17 221Ø645Z EMC. AD-LES ... PP HQ PX Q Aun I DE SF ØØ17 P Ø8ØØØØZ AUG 86 CORRECTEDOCÖPY FM SAN FRANCISCO (2-303) (P) (SROS) TO DIRECTOR FBI (PRIORITY) Media Ser. Action PHOENIX (2-114) (PRIORITY) Section 551000 = ingining. Telephone in UNCLASEFTO ATTENTION SA CID - TERRORISM, FBIHQ: CID - CIVIL RIGHTS UNIT, FBIHQ. TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP - NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS; FFA. 00: b6 RE PHOENIX TELETYPE TO DIRECTOR, DATED JULY 30, 1986. b7C A REVIEW OF THE 1985 POLK DIRECTORY FOR SANTA ROSA, CALI-FORNIA, DISCLOSED A SANTA ROSA, CALIFORNIA, NO TELEPHONE LISTING IN POLK OR LOCAL TELEPHONE DIRECTORY. ALL INFORMATION CONTAINED N-3 HEREIN IS UNCLASSIFIED DATE 3 30. 44 BY SEP 22 10 **b**6 b7C LUE MAR 22 987 A

PAGE TWO SF 2-303 UNCLAS EFTO
PHYSICAL OBSERVATION OF SAME ROSA,
DISCLOSED THIS RESIDENCE TO BE VACANT AND FOR SALE. A REALTY
SIGN OF CALDWELL BANKER, TELEPHONE NUMBER 525-1361, WAS POSTED.
SONOMA COUNTY VOTER REGISTRATION (SCVR), SANTA ROSA, CALI-
FORNIA, DISCLOSED b6
SANTA ROSA, CALIFORNIA, TELEPHONE NUMBER
WHOSE OCCUPATION WAS LISTED AS
THIS REGISTRATION INFORMATION WAS EFFECTIVE NOVEMBER 27, 1985.
SCVR ALSO DISCLOSED A
SANTA ROSA, CALIFORNIA, TELEPHONE
NUMBER OCCUPATION UNEMPLOYED.
THE 1985 POLK LISTS TELEPHONE NUMBER
SANTA ROSA,
CALIFORNIA.
ON THE SAME DATE, A PRETEXT CALL WAS MADE TO TELEPHONE
NUMBER AT WHICH TIME ADVISED THAT
WAS GOING THROUGH A DIVORCE AND NO LONGER RESIDED
ON SANTA ROSA, CALIFORNIA, BUT LIVING ON
SANTA ROSA, CALIFORNIA, NUMBER UNKNOWN, WHERE HE CAN
BE REACHED THROUGH TELEPHONE NUMBER WHERE HE HAS

ISSUED DMV DISCLOSED CALIFORNIA DRIVERS LICENSE HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN, SANTA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN CALIFORNIA, EFFECTIVE ADDRESS OF

ON AUGUST 8, 1986, IT WAS DETERMINED THROUGH PACIFIC BELL IS A NON-PUBLISHED NUMBER. THAT TELEPHONE NUMBER UPON CALLING TELEPHONE NUMBER ONE IS ADVISED BY RECORDING THAT YOU HAVE REACHED AND TO LEAVE

TO

FEBRUARY 15, 1984.

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A MESSAGE.

LEADS: SAN FRANCISCO WILL CONTACT THE U. S. ATTORNEY TO
OBTAIN SUBPOEÑA FOR SUBSCRIBER INFORMATION REGARDING TELEPHONE
NUMBER

PHOENIX AT TUCSON, ARIZONA: WILL OBTAIN FEDERAL GRAND JURY

SUBPOENA FOR SO IT MAY BE SERVED UPON HIM UPON

COMPLETION OF SAN FRANCISCO INTERVIEW OF RE THIS MATTER.

SAN FRANCISCO IS HOLDING INTERVIEW IN ABEYANCE UNTIL SUCH TIME AS SUBPOENA IS RECEIVED.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS ARMED AND DANGEROUS.

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Date: 8/13/86

FM: DIRECTOR, FBI

PRECEDENCE:

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PRIORITY

☐ ROUTINE

MESSAGE RELAY VIA TELETYPE (RESTRICTED USE)

FEDERAL GOVERNMENT

□ White House/WH/		☐ Director National Securit	y Agency/NSA/
☐ Bureau of Alcohol Tobacco Fire	earms/BATF/	☐ Director Naval Investigat	ive Service/DIRNAVINSERV/
Central Intelligence Agency/CIA	DDO	☐ Drug Enforcement Admir	n./DEA/
☐ CIA DCD/DCD/		☐ FAA Washington HQ/FA	A /
☐ Dept. of Energy HQS/DOEHQ/		☐ HQ AFOSI Bolling AFBD	C/AFOSI/
☐ Dept. of Energy Germantown D	NV/DOE/	☐ INSCOM Ft. Meade/INSC	COM/
Dept. of Justice/DOJIS		☐ Nuclear Regulatory Com	mission/NRC/
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☐ Dept. of the Army/DA/	ž.	☐ U.S. Immigration & Natur	
☐ Dept. of Treasury/DOT/		☐ U.S. Secret Service/USS	SS/
☐ Defense Intelligence Agency/DI	A /	☐ Other:	
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ATTN: SSA	CID-TERRORISM AND		
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TUCSON CHAPTR,	CIVILIAN MILITARY ASSISTA	NCE	*
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PAGE TWO (2-114) UNCLAS	
220-POUNDS, BROWN HAIR, HAZEL EYES, CALIFORNIA DRIVERS	
LICENSE NUMBER ADDRESS GIVEN ON DRIVER LICENSE	
L.A.P.D. (IT IS NOTED THAT A CHECK WITH LAPD REVEALS	
NO PRESENT OR PAST EMPLOYEE WITH THIS NAME.)	
DRIVING INFORMATION REVEALS ONE 1985	b6 b7C
NISSAN, 4 DOOR, CALIFORNIA LICENSE REGISTERED	b7D
OWNER	
CALIFORNIA, NO ARREST INFORMATION AVAILABLE	
AT THIS TIME.	
CALIFORNIA, DOB,	
WHITE, MALE, 5'5", 155 POUNDS, BROWN HAIR, BROWN EYES,	
FBI NUMBER CII NUMBER CALIFORNIA	
DRIVERS LICENSE NUMBER	•
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Property Type Codes⁴ Potential Economic Loss Prevented (PELP) Type Codes Code No Description Cash (U.S. and foreign currency) 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments Stock, Bonds or Negotiable Instruments (checks, travelers checks, 23 Counterfeit or Pirated Sound Recordings or Motion Pictures money orders, certificates of deposit, etc) 24 Bank Theft Scheme Aborted General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc) 25 Ransom, Extortion or Bribe Demand Aborted Vehicles (autos, trucks, tractors, trallers, campers, motorcycles, etc) 26 Theft from, or Fraud Against, Government Scheme Aborted Heavy Machinery & Equipment (heavy equipment, computers, etc) 27 Commercial or Industrial Theft Scheme Aborted Bulk Materials (grain, fuel, raw materials, metals, wire, etc) 30 All Other Potential Economic Loss Prevented (not falling in any Jewelry (including unset precious and semipreclous stones) category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate

Art, Antiques or Rare Collections

Weapons or Explosives

Precious Metals (gold, silver, silverware, platinum, etc)

All Other Recoveries (not falling in any category above)

1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

2A Top Ten or I.O. Fugitive

2B Top Thief

2C Top Con Man

Foreign Nationals:

3A Legal Alien

3B Illegal Alien

3C Foreign Official Without Diplomatic Immunity

3D U.N. Employee Without Diplomatic Immunity

3E Foreign Students

3F All Others

Terrorists:

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No Description

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

5A International or National Officer

5B Local Officer

5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor `
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below	. •	
Bank Officers or	Employees	

Bank Officers or Employees:

7A Bank Officer

7B Bank Employee

8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five
- B Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction If the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementloned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

N=Negro; O=All other; U=Unknown; W=V C = Chinese: I = Indian/American: J=

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Director, FBI

Phoenix (2-114)

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UNSUBS:

TUSCON BRANCH CIVILIAN MILITARY

ASSISTANCE GROUP

NEUTRALITY MATTER-MEXICO

POSSIBLE CIVIL RIGHTS VIOLATION

00: PHOENIX

Re Phoenix teletype dated 7/18/86 and Bu telephone call to Phoenix dated 7/24/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspector General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 7/24/86, for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 30 days beginning on 7/24/86.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIQG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, incompliance with MIOG, Part II, Section 10-10.3(9).

SEP 11 1986

SEE NOTE PAGE THREE

Exec AD LES Asst. Dir.: Adm. Servs Crim. Inv.

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Insp. Intell. Legal Coun. Off. Cong. &

Rec. Mant. Tech. Servs

ALL INFORMATION CONTAINED

'Airtel to SAC Phoenix

Re

b6 b7C

UNSUBS; TUSCON_BRANCH CIVILIAN

MILITARY ASSISTANCE GROUP NEUTRILITY MATTER-MEXICO POSSIBLE CIVIL RIGHTS VIOLATION

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments

Airtel to SAC Phoenix
Re:

UNSUBS; TUSCON-BRANCH CIVILIAN
MILITARY ASSISTANCE GROUP NEUTRILITY MATTER-MEXICO POSSIBLE

CIVIL RIGHTS VIOLATION

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NOTE: This investigation involves a group of armed individuals of the Civilian Military Assistance Group (CMA) who detained at gunpoint, a numbers of illegal aliens on the Mexico, Arizona border. Authorization for body recorder is for cooperating source

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ATTN: SA CID - TERRORISM, FBIHQ:	
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PAGE TWO PX 2-114 UNCLAS E F T O

FOR THE INFORMATION OF THE SAM FRANCISCO DIVISION, DURING THE FOURTH OF JULY WEEKEND, 1986, SUBJECTS AND 17 OTHER ARMED CMA MEMBERS FROM TUCSON, ARIZONA: CALIFORNIA, AND KANSAS CONDUCTED OPERATION INTERCEPT AT THE ARIZONA/MEXICO BORDER. OPERATION INTERCEPT WAS DESIGNED TO LOCATE AND DETAIN SMUGGLERS OF ILLEGAL ALIENS AND/OR NARCOTICS COMING ACROSS THE ARIZONA/MEXICO BORDER AT OTHER THAN AUTHORIZED PORTS OF ENTRY. CMA MEMBERS PLANNED TO OPERATE A NUMBER OF FORWARD OBSERVATION POSTS IN ARIZONA AS WELL AS MAN FORWARD OBSERVATION POSTS ALLEGEDLY IN MEXICO ITSELF.

SPIKED-LIKE BOOBY TRAPS WERE SET UP ON POSSIBLE ROAD CROSSING AREAS IN ORDER TO DEFLATE THE TIRES OF ANY VEHICLES USED BY TRAFFICKERS.

OURING THE EARLY MORNING HOURS OF JULY 5, 1986, A NUMBER OF CMA MEMBERS LOCATED, STOPPED AND DETAINED AT GUNPOINT 13 MEXICAN ILLEGAL ALIENS AND ONE GUATEMALAN FOR APPROXIMATELY TWO HOURS WITH THEIR HANDS ABOVE THEIR HEADS UNTIL THE ARRIVAL OF THE U. S. BORDER PATROL UNITS. BORDER PATROL UNITS TOOK CUSTODY OF THE ILLEGALS FROM THE CMA AND THE ILLEGALS WERE SUBSEQUENTLY RETURNED TO MEXICO. OF THE ILLEGALS AT THE SCENE OF THE CONFRONTATION ESCAPED INTO MEXICO WITHOUT FURTHER IDENTIFICATION.

b6 .b7c PAGE THREE PX 2-114 UNCLAS E F T O

THE MEXICAN CONSULATE LOCATED IN DOUGLAS. ARIZONA, HAS LOCATED

AND INTERVIEWED TWO OF THE ALIENS WHO WERE AT THE SITE OF THE

CMA CONFRONTATION AND THEY HAVE BEEN INTERVIEWED BY THE FBI.

FOR THE INFORMATION OF THE BUREAU, ON JU 28, 1985, ALIEN

, . M. 156	·	
		AND ALIEN
		WERE PAROLED INTO THE
U. S. BY E FBI AND		OUGLAS, ARIZONA MEXICAN
CONSULATE	AND RETURNED TO	THE CMA
CONFRONTATION SCENE		
WALF	ED HIS	FLIGHT INTO MEXICO
PURSUED BY FIVE ARME	D MILITARY FATIGUE-A	TTIRED SUBJECTS WITH THE
FBI AGENTS AND THIS	INVESTIGATION REFLEC	CTS THAT FIVE CMA SUBJETS
ENTERED MEXICO APPRO	XIMATELY 400 YARDS T	THROUGH THE INTERNATIONAL
ECRDER FENCE GATE BE	FORE ABORTING THE PU	RSUIT OF
WALKED	THROUGH HIS AND OTHE	R ILLEGALS' ENCOUNTER WITH
		WAS DETAINED
AT GUNPOINT AND STO	D WITH HANDS OVERHEA	D FOR APPROXIMATELY TWO
HOURS UNTIL THE ARRI	VAL OF U. S. BORDER	PATROL.
ENCOUNTER WITH THE C	MA HAS BEN CORROBORA	ATEO BY
AND BY FB! INTERVIEW	i OF	1/17
		A CONTRACTOR OF THE PARTY OF TH

PAGE FOUR PX 2-114 UNCLAS E F T O	
ADVISED HE HAS BEEN TO MEXICO CITY WITH THE MEXICAN	
CONSULATE AND THAT THE ACTIVITIES OF CMA WILL BE A TOPIC OF	
CONVERSATION BETWEEN WHEN HE	
MEETS WITH PRESIDENT REAGAN IN THE NEAR FUTURE IN MEXICO.	
FOR THE FURTHER INFORMATION OF SAN FRANCISCO, AT THE	
INTERNATIONAL CMA CONVENTION IN MEMPHIS, TENNESSEE, JULY 24 THROUGH	
27, 1986. ONE OF SANTA ROSA, CALIFORNIA, PUBLICLY	
IDENTIFIED HIMSELF AS CMA COORDINATOR FOR CALIFORNIA AND STATED	
HE PARTICIPATED IN THE JULY 5, 1986, INCIDENT AT THE ARIZONA/MEXICO	b2 b3
BORDER.	b6 b7C
PHOENIX DIVISION INVESTIGATION HAS TENTATIVELY IDENTIFIED	b7D
OF TUCSON. OF SOUTHERN	
CALIFORNIA AND TWO OTHER UNSUBS FROM CALIFORNIA AS THE FIVE-MAN	
TEAM WHOSE ACTIVITIES WERE REPORTED BY ALIEN SUPRA.	
COCHISE COUNTY, ARIZONA ATTORNEY, WHO INITIALLY HAD FELT	
LOCAL INVESTIGATION WOULD NOT HAVE GOOD JURY APPEAL, IS NOW	
ACTIVELY INVESTIGATING THE MATTER AND	
TESTIMONIES, AFTER THEIR FEDERAL GRAND	
JURY APPEARANCE AT TUCSON, ARIZON, WOULD GREATLY ASSIST STATE	
KIDNAPPING AND ASSAULT CHARGES AGAINST	*

PAGE FIVE PX 2-114 UNCLAS E F T O

	THI	E 8	URE	AU :	15	EQUES	STED	TO	FURMISH	4 ABC	OVE	INFO	TO	LEGAT.	1	1
MEXIC	o i	CIT	Υ,	AND	ΑD	VISE	LEGA	νT,	MEXICO	CIT	/ OF			LEGAT. COMMENTS.	/ /	,
SUPRA	١.															

LEADS

b3 b6

SAN FRANCISCO AT SANTA ROSA, CALIFORNIA. WILL ATTEMPT TO FULLY IDENTIFY FOR BUREAU INTERVIEW AND SERVICE OF TUCSON FEDERAL GRAND JURY SUBPOENA.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS ARMED AND DANGEROUS.

BT

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FORMS TEXT HAS 1 DOCUMENT INBÓX.37 (#13700) TEXT: SF_0017 2210615Z HQ PX DE SF 0017 080000Z AUG 85 CORRECTED COPY 🖁 SAN FRANCISCO (2-303) (P) (SROS) ON DIBECTOR, DBI (PRIORITY) octor's Sect AHOENIX (2-114) (PRIORITY) ALL INFORMATION CONTAINED BT HEREIN IS UNCLASSIFIED UNCLAS EFTO ATTENTION SA CID - TERRORISM, FBIHQ; REYNOLDS, CID - CIVIL RIGHTS UNIT, FBIHQ. TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP ~ NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS; FFA, OO; PHOENIX. b7C RE PHOENIX TELETYPE TO DIRECTOR, DATED JULY 30, 1985. A REVIEW OF THE 1985 POLK DIRECTORY FOR SANTA ROSA, CALI-FORNIA, DISCLOSED A SANTA ROSA, CALIFORNIA, NO TELEPHONE LISTING TELEPHONE DIRECTORY.

JAN 2 8 1987 BW

arphi	
FAGÉ TWO SF 2-303 UNCLASE F TO	
PHYSICAL OBSERVATION OF SANTA ROSA,	
DISCLOSED THIS RESIDENCE TO BE VACANT AND FOR SALE. A REALTY	
SIGN OF CALDWELL BANKER, TELEPHONE NUMBER 525-1361, WAS POSTED.	
SONOMA COUNTY VOTER REGISTRATION (SCVR), SANTA ROSA, CALI-	
FORNIA, DISCLOSED	
SANTA ROSA, CALIFORNIA, TELEPHONE NUMBER	
WHOSE OCCUPATION WAS LISTED AS	
THIS REGISTRATION INFORMATION WAS EFFECTIVE NOVEMBER 27, 1985.	
SCVR ALSO DISCLOSED A	
SANTA ROSA, CALIFORNIA, TELEPHONE	
NUMBER OCCUPATION UNEMPLOYED.	
THE 1985 POLK LISTS TELEPHONE NUMBER	
SANTA ROSA,	
CALIFORNIA,	
ON THE SAME DATE, A PRETEXT CALL WAS MADE TO TELEPHONE	
NUMBER AT WHICH TIME ADVISED THAT	
WAS GOING THROUGH A DIVORCE AND NO LONGER RESIDED	
ON SANTA ROSA, CALIFORNIA, BUT LIVING ON	
SANTA ROSA, CALIFORNIA, NUMBER UNKNOWN, WHERE HE CAN	
BE REACHED THROUGH TELEPHONE NUMBER WHERE HE HAS	

PAGÉ THREE SF 2-303 UNCLASEFTO
A MESSAGE RECORDER, SHE ADVISED THAT HE DID NOT COME HOME FROM
WORK UNTIL EVENING. SHE FURTHER ADVISED H WAS LIVING WITH A
WHEN ASKED LAST NAME, SHE DECLINED TO PROVIDE
IT INDICATING THE CALLER WAS UNKNOWN TO HER.
DMV INQUIRY DISCLOSET HAS CALIFORNIA DRIVERS
LICENSE REFLECTING A DATE OF BIRTH OF
HEIGHT 5'4", WEIGHT 190, HAIR BROWN, EYES BROWN, MAILING ADDRESS
CALIFORNIA EFFCTIVE OCTOBER 24,
1985; AND A RESIDENCE ADDRESS OF SANTA POSA,
CALIFORNIA, EFFECTIVE DECEMBER 13, 1984.
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE ISSUED
TO AKA DATE OF BIRTH
HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN,
SANA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN
ADDRESS OF CALIFORNIA, EFFECTIVE
FEBRUARY 15, 1984.
ON AUGUST 3,1986, IT WAS DETERMINED THROUGH PACIFIC BELL
THAT TELEPHONE NUMBER IS A NON-PUBLISHED NUMBER.
THAT TELEPHONE NUMBER IS A NON-PUBLISHED NUMBER. UPON CALLING TELEPHONE NUMBER ONE IS

b6 b7C b7D

PAGÉ FOUR SF 2-303 UNCLAS EFT A MESSAGE. LEADS: SAN FRANCISCO WILL CONTACT THE U. S. ATTORNEY TO OBTAIN SUBPORNA FOR SUBSCRIBER INFORMATION REGARDING TELEPHONE NUMBER PHOENIX AT TUCSON, ARIZONA: WILL OBTAIN FEDERAL GRAND JURY SO IT MAY BE SERVED UPON HIM UPON SUBPOENA FOR COMPLETION OF SAN FRANCISCO INTERVIEW OF RE THIS MATTER, SAN FRANCISCO IS HOLDING INTERVIEW IN ABEYANCE UNTIL SUCH TIME AS SUBPOENA IS RECEIVED. IN IEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS ARMED

AND DANGEROUS,

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#0039

NNNN

Director, FBI

SAC, Phoenix (2-114)

b6 b7C

AKA ET AL; TUCSON BRANCH, CIVILIAN MILITARY ASSISTANCE (CMA) GROUP; NEUTRALITY - MEXICO; CR; FFA; OO: PHOENIX

Re Phoenix teletype dated 8/27/86 and Bu Telephone call to Phoenix dated 8/28/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspector General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 8/28/86, for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 30 days beginning on 8/28/86.

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In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

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-NOTE: This investigation involves a group of armed individuals of the Civilian Military Assistance Group (CMA) who detained at gunpoint, a number of illegal aliens on the Mexico, Arizona border. Authorization for body recorder for cooperating source

b3 b6 b7C

b7D

MARROOM 91987 (A)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

MAILED 13

Intell.

Legal Coun.

Off. Cong. &

Rec. Mgnt. ...

Tech. Servs.

Public Affs. .

Airtel to SAC Phoenix
RE: AKA ET AL; TUCSON BRANCH,
CIVILIAN MILITARY ASSISTANCE (CMA) GROUP;
NEUTRALITY - MEXICO; CR; FFA; OO: PHOENIX

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

INBOX.1 (#6369)	TEST ONLY	• .	And State 1
TEXT:	1102116 illo7	• •	(ust)
AT0003 2541521Z	VII VII S BORRAU OF TRVES DOATION	Mark States	N
PP HQ, PX	OF INVESTIGATION	'	
DE AT)	The second secon
P 091521Z SEP 86			The first distance and the
FM ATLANTA (2-116) (P)		,	
TO DIRECTOR PRIORITY			
PHOENIX (2-224) PRIORITY		,	
BT		6-	·
UNCLAS			
	-T		
	FUGITIVE (C); TUCSON C	HAPTER,	
CIVILIAN MILITARY ASSISTAN	NCE GROUP, NEUTRALITY ACT-	MEXICO;	
POSSIBLE CIVIL RIGHTS; FFA	A; OO: PHOENIX		
FOR INFOMATION OF THE	BUREAU AND PHOENIX, TELE	PHONE NUMBER	
IS SUBSCRIBE	TO TO		the state of the s
ATLANTA,	, GEORGIA.		y 57c
HAS BEEN	ASSOCIATED WITH THE SUBJECT	CT SINCE	
SHE ATTENDED	ACCORDING 1	-5790 -	23
HAD AN		· · · · · · · · · · · · · · · · · · ·	Santa Carlos de Maria de Carlos de C
		12 00	OT 6 1988

1-cc 2m. 4251

FORMS, TEXT HAS 1 DOCUMENT

•
PAGE TWO (2-116) UNCLAS
ON AN INFREQUENT BASIS. MET HIM THROUGH MUTUAL
FRIENDS AND THROUGH A MUTUAL INTEREST
WAS APPARENTLY MARRIED AT THE TIME,
BUT NEVER MET HIS WIFE. IS AWARE JOINED
THE ARMY AND THEN MAY HAVE GONE AWOL OR DESERTED.
LOST CONTACT WITH FOR SEVERAL YEARS,
BUT WAS RECONTACTED TELEPHONICALLY IN 1982 AFTER SHE MOVED
TO ATLANTA WITH HER HUSBAND. AT THAT TIME CLAIMED TO
HAVE GOTTEN MARRIED WHILE HE WAS IN TAIWAN.
OVER THE NEXT SEVERAL YEARS, CONTACTED HER
IRREGULARLY. APPROXIMATELY ONE YEAR AGO CLAIMED TO
HAVE JUST RETURNED FROM COSTA RICA AND HONDURAS WHERE HE WAS
"DOING THE WORK OF THE ARMY". HE CLAIMED ALSO TO HAVE BEEN
INVOLVED IN TRAINING PEOPLE, BUT WAS NOT SPECIFIC,
APPROXIMTELY SIX MONTHS AGO CONTACTED AGAIN
FROM OUTSIDE THE COUNTRY, AND SAID HE WAS SOON COMING BACK
TO THE STATES. CLAIMED TO HAVE SOME PHOTO DEPICTING THE
EVENTS HE WAS INVOLVED IN, WHICH HE WANTED TO SEND HER. TO
DATE SHE HAS NOT RECEIVED ANY PICTURES.

b6 b7C

IN ONE RECENT PHONE CALL HE MENTIONED THE EVENTS HE

WAS INVOLVED WITH SOMEONE ACQUIRING SOME WEAPONS FOR AN UNSPECIFIED TASK. SAID HE WAS LIVING IN PHOENIX DURING HIS LAST CALL AT SOMEONE'S APARTMENT BUT DID NOT PROVIDE AN ADDRESS OR PHONE NUMBER. HE ALSO CLAIMED TO HAVE MET RECENTLY WITH AND TO BE DOING THINGS NOW THAT MADE UP FOR HIS BEING AGAINST THE VIETNAM WAR. IS AWARE AND HER HUSBAND ARE BOTH JEWISH. HE HAS BEEN TALKING RECENTLY ABOUT DEVELOPING AN INTEREST IN ISRAEL AND THE ISRAELI ARMY, ABOUT 3-4 WEEKS AGO RECEIVED THROUGH THE MAIL CONCERNING THE WORLD WAR II CONCENTRATION CAMPS, RECALLED THE PACKAGE WAS POSTMARKED FROM ARIZONA, BUT THERE WAS NO RETURN ADDRESS ON IT. ARE AS FOLLOWS: ATLANTA RECEIVED THESE BELIEVING

b6 b7c

PAGE THREE' (2-116) UNCLAS

THEY MAY BE PART OF

PAGE FOUR (2-116) UNCLAS WAS UNABLE TO PROVIDE A CURRENT LOCAION FOR AS HE WAS ALWAYS THE ONE TO CONTACT HER. SHE ALSO IS UNAWARE OF ANY OTHER FRIENDS OR RELATIVES HE MIGHT CONTACT. b6 b7C WILL CONTACT THE ATLANTA OFFICE IS SHE IS CONTACTED BY LEADS: PHOENIX DIVISION AT TUCSON, ARIZONA - WILL DETERMINE BY THE SUBJECT, TO RECEIVED BY ATLANTA ARE IDENTICAL. VERIFY WHETHER IF IDENTICAL, ATLANTA WILL FORWARD TO TUCSON. BT

b7C

FBI

TECHNICAL SERVICES DIVISION FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

1 Room 4259 1 1 1

To:

SAC, Phoenix (2-114)

October 28, 1986

From: Director, FBI

FBI FILE NO.

LAB. NO.

2-2790

60929005 B QZ

Re:

ET AL

TUCSON CHAPTER, CIVILIAN MATERIAL ASSISTANT GROUP; NEUTRALITY-MEXICO;

AKA;

PFA; POSSIBLE CIVIL RIGHTS

00: PX b6

b7C

Examination requested by:

SAC, Phoenix

Reference:

Airtel dated September 197

Examination requested:

Enhancement

Remarks:

conducted the enhancement examination.

2-2790-24

Enclosures 2 (2 Technical Services Division Reports)

BEK/djh

TE DEC 18 1986

ALL INFORMATION CONTAINED HEREIN IS UNCLASS

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

FEDERAL BUREAU OF INVESTIGATION: UNITED STATES DEPARTMENT OF JUSTICE Work Sheet

To:

SAC, PHOENIX (2-114)

FBI FILE NO. 2- 2790-24

LAB. NO. 60

60929005 E QZ

R 120 734 395

Re:

ET AL

YOUR NO.

b6 b7C

TUCSON CHAPTER, CIVILIAN MATERIAL ASSISTANT GROUP; NEUTRALITY-MEXICO Examination by:

FFA; POSSIBLE CIVIL RIGHTS

OO: PX

Examination requested by:

SAC, PHOENIX

Reference:

Airtel dated 9/19/86

Examination requested:

Enhancement

Specimens received:

9/26/86 ree by me 10/1/86. sue

Ql One audio tape

Q1 One 2.65" diameter reel of 0.15" will wognetic tape worked in part "9/5/86". Blue/Silver metal Nogra SN reel. On a FD-504 evoelope.



60929005 E QZ Worksleit 2-true steres against alignent looks OK-der. very soon to soon - proise kenfo. nontry below volich is will -borded procedus ineffectul

FBI TECHNICAL SERVICES DIVISION FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

1 - Root 4259
1 - 1 - 1 -

Ъ6 Ъ7С

To: SAC, Phoenix (2-114)

October 28, 1986

From: Director, FBI

FBI FILE NO.

2-2790

LAB. NO.

60929005 B QZ

Re.

b6

b7C

AKA:

ET AL

TUCSON CHAPTER, CIVILIAN MATERIAL ASSISTANT GROUP; NEUTRALITY-MEXICO; FFA; POSSIBLE CIVIL RIGHTS
OO: PX

Examination requested by:

SAC, Phoenix

Reference:

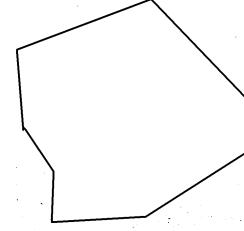
Airtel dated September 19, 1986

Examination requested:

Enhancement

Remarks:

conducted the enhancement examination.



b6 b7C

Enclosures 2 (2 Technical Services Division Reports)

BEK/djh (7)

HEREIN IS UNCLASSIFIED BATE 3.50. 91 EY

1-CC Rm, 4251

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

REPORT Of the FBI

TECHNICAL SERVICES DIVISION FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Phoenix (2-114)

October 28, 1986

b6 b7C

FBI FILE NO.

2-2790

LAB. NO.

60929005 E QZ

Re:

AKA:

ET AL

TUCSON CHAPTER, CIVILIAN MATERIAL ASSISTANT GROUP; NEUTRALITY-MEXICO; FFA; POSSIBLE CIVIL RIGHTS

Specimens received

September 26, 1986

Ql One 2.65-inch diameter reel of 0.15-inch wide magnetic tape marked in part "9/5/86"

Result of examination:

An aural and electronic examination of specimen Ql revealed that no meaningful improvement in voice intelligibility could be obtained through enhancement procedures.

Specimen Q1 will be forwarded to your office under separate cover, via registered mail.

DIPLICATE YELLOW

KW BEK/djh (7)

2-2790-24

(5)

Approved:

TO 2 MAR

Transmitted

(Number)

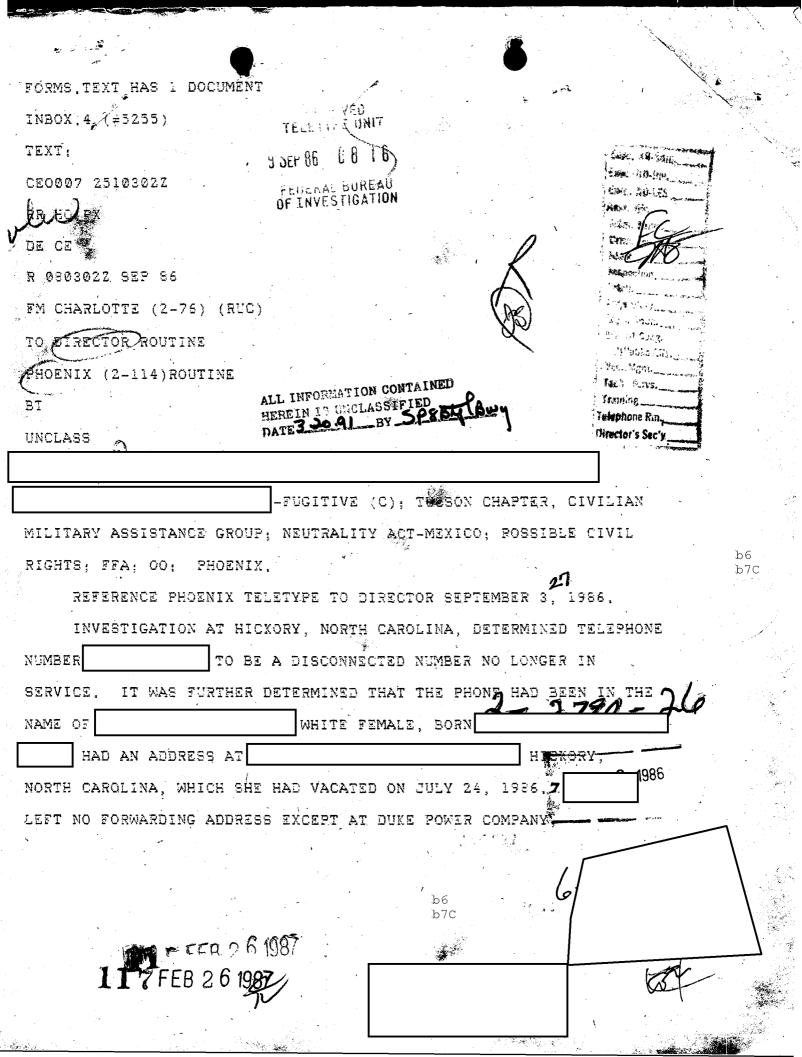
1 cs/ Norm 42/51

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED Cult Out 3 22 88 BY 2 PS CL 10 mJ

b6 b7С

The following investigation was conducted by Special Agent (SA) at Las Vegas, Nevada:
On September 30, 1986, the records of Nevada Department of Motor Vehicles, both for driver's license and automobile registration were caused to be checked, and these records were negative for
On September 30, 1986, a check of SCOPE (Shared Computerized Operations for Protection and Enforcement)(a computerized index of the majority of the state and local law enforcement agencies in the State of Nevada) was also negative on a
On October 9, 1986, Captain METROPOLITAN POLICE DEPARTMENT (LVMPD) - Special Operations Bureau (SOB), advised that he is very familiar with the Civilian Military Assistance Group (CMAG); however, to the best of his knowledge, there are no known members of CMAG in the state of Nevada. The name captain, is not known to him. Captain he would remain alert for members of CMAG, and for the above-named individual.





PAGE TWO CE 2-76 UNCLAS
WHERE SHE INFORMED THEM SHE WAS MOVING TO
WITH NO FURTHER ADDRESS. HAD A FORMER ADDRESS IN THE
CHARLOTTE DIVISION AT CHARLOTTE, NORTH
CAROLINA, AND HAD REGISTERED TO HER A 1980 HONDA AUTOMOBILE
BEARING NORTH CAROLINA LICENSE PLATE
NO FURTHER INVESTIGATION REMAINS IN THE CHARLOTTE DIVISION
AND THIS MATTER IS RUC'D.
고 파

b6 b7C

.

_ DATE: 07-13-2007 ALL. NFOPMATION CONTAINED CLASSIFIED B 0324 AUC BAW/STP/CLS N IS UNCLASSIFIED EXCEPT -PESLASSIFY W. 25X 3.3(1) FORMS. TEXT HAS LING. AD-Adm. INBOX. 11 (#2177) UNIT TEXT: J SEP ATT PXO 0006 246 0541Z MAL BUREAU PP HQ AR AT BH CE CO SELA ME MM NO NY SAGRENVESTIGATION DE IPX P 030541Z SEP 86 FM PHCENIX (2/114) (P) TO DIRECTOR/(PRIORITY) ALBUQUERQUE (PRIORITY) Telephone Ring ATLANTA (PRIORITY) -CR Um BIRMINGHAM (2-28) (PRIORITY) b6 Ierr b7C CHARLOTTE (PRIORITY) COLUMBIA (PRIORITY) KANSAS CITY (2-57) (PRIORITY) LOS ANGELES (2-438) (IT-2) (PRIORITY) MEMPHIS (PRIORITY) MIAMI (2-705) (PRIORITY) TON CONTAINED NEW ORLEANS (2-191) (PRIORITY) EXCEPT WHE SHOWN NEW YORK CITY (PRIORITY) CHERNICSE SAN ANTONIO (PRIORITY) WASHINGTON FIELD OFFICE (PRIORITY) **Y-156** 2790-27 8T(\$) UNCLAS TO OCT 22 1986 ALL INFORMATING CONTAINED RELAYED TO:

A O Granes

PAGE THE PX 2-114 UNCLAS CONTI
ATTN: CID-TERRORISM; CID-CIVIL RIGHTS
UNIT.
CHANGED.
-FUGITIVE (C): TUCSON CHAPTER,
CIVILIAN MILITARY ASSISTANCE GROUP; NEUTRALITY ACT-MEXICO:
POSSIBLE CIVIL RIGHTS; FFA; OD: PHOENIX.
TITLE MARKED "CHANGED" TO INCLUDE SUBJECT AS FUGITIVE b3
FOR CONTEMPT OF COURT VIOLATION, TUCSON, ARIZONA.
FOR INFORMATION OF RECEIVING OFFICES, SUBJECT WHITE
MALE, DOB 5'9", 145 LBS., BLUE EYES, BROWN HAIR,
SSAN ARIZONA DRIVER'S LICENSE ASSISTED IN
PRIOR PLANNING OF CMA ACTION AT ARIZONA-MEXICO BORDER, FOURTH OF
JULY WEEKEND, WHEREIN ALIENS WERE DETAINED AT GUNPOINT BY SUBJECTS
AND OTHER CMA MEMBERS PENDING THE ARRIVAL OF THE U.S. BORDER PATROL.
DID NOT PARTICIPATE IN THIS ACTION. SOURCES IN CMA HAVE
REPORTED SUBJECTS INITIAL PLANNED OF IN MEXICO WITH
TUCSON FEDERAL GRAND JURY IS INVESTIGATING NEUTRALITY ACT-
MEXICO, FEDERAL FIREARMS, AND POSSIBLE CIVIL RIGHTS VIOLATIONS

AGAINST SUBJECTS AND FAILED TO APPEAR



BEFORE TUCSON



PAGE THREE PX 2-114 UNCLAS

FEDERAL GRAND JURY. ON 8/27/86; U.S. DISTRICT JUDGE ALFREDD MARQUEZ	
SIGNED CONTEMPT OF COURT ORDER FOR VIOLATION TITLE 18, USC, SECTION	
401, AND BOND IS SET AT \$2,000 CASH OR CORPORATE SURETY.	
	b6 b7
	b7
ON SAME DATE,	
STATED SHE HAD RECEIVED A PHONE CALL	
OPERATOR-ASSISTED FROM SUBJECT WHEREIN THE OPERATOR STATED THAT HE	
WAS CALLING FROM DID NOT BELIEVE THE OPERATOR	
OR SUBJECT THAT HE WAS IN	

IDENTIFIED SUBJECT'S PARENTS AS



PAGE FOUR PX 2-114 UNCLAS
SOUTH CAROLINA, AND PROVIDED A
LIST F MOST RECENT TELEPHONE TOLL RECORDS OF CALLS SUBJECT MADE
DURING THE PERIOD 6/13-7/17/86: ATLANTA PHONE NUMBER
ON 6/16 AND 7/14. CHARLOTTE PHONE ON 7/2, 7/8, AND
7/14/86. COLUMBIA PHONE ON 7/16/86, AND WESTMINISTER,
SOUTH CAROLINA. ON 6/30, 7/1, AND 7/17/86. LOS
ANGELES PHONE ON 6/13/86. INGLEWOOD, CALIFORNIA, PHONE
ON 7/14/86. NEW YORK CITY PHONE ON
7/2/86. BROOKLYN PHONE ON 7/2/86. WASHINGTON PHONE
ON 7/2/86.
ATLANTA, CHALOTTE, COLUMBIA, LOS ANGELES, NEW YORK CITY, AND
WASHINGTON FIELD OFFICE WILL ATTEMPT TO IDENTIFY SUBSCRIBERS TO
ABOVE TOLL PHONE CALLS AND INTERVIEW THEM RE SUBJECT'S ASSOCATION
WITH THEM AND HIS CURRENT WHEREABOUTS.
ALBUQUERQUE IS REQUESTED TO CONDUCT CREDIT AND CRIMINAL
RECORDS CHECKS AS WELL AS MVD CHECKS ON SUBJECT.
BIRMINGAM DIVISION WILL CONTACT CMA FOR
INFORMATION ON SUBJECT.
COLUMBIA DIVISION AT SOUTH CAROLINA. WILL
INTERVIEW SUBJECT'S PARENTS AND FRIENDS OF SUBJECT. ATTEMPT TO

SEXPET

b6 b7C b7D PAGE FIVE PX 2-114 UNCLAS

IDENTIFY FORMER ARMY BUDDIES AND EX-WIVES FOR LEADS ON SUBJECTS

CURRENT WHEREABOUTS.

MEMPHIS DIVISION WILL CONTACT CMA

FOR INFORMATION ON SUBJECT.

WASHINGTON FIELD OFFICE WILL CONTACT STATE DEPARTMENT FOR ANY

PASSPORT INFORMATION ON SUBJECT, NOTING HE HAS TRAVELED TO

IN THE PAST WHERE HE MET

SUBJECT SHOULD BE CONSIDERED IN POSSESSION OF FIREARMS AND CONSIDERED ARMED AND DANGEROUS.

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b7C

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FORMS, TEXT HAS 1 DOCUMENT	v . Norma _{den}	1
INBOX,24 (#7254)		The day on independent of the second
TEXT: 7	5	* N .
PXO 10009 255 0305	•	pic.in.
DEPX OF SATION		
P 12 0305Z SEP 86 ALL INFORMATION CONTAINED		
FM PHOENIX (2-114) (P) HEREIN 13 . GL BY SALES		
TO DIRECTOR (PRIORITY)		
LOS ANGELES (2-438) (IT-2) (PRIORITY)	b6	
BT AND TV	ъ7С	
UNCLAS FUGITIVE INDEX	_ \	
ATTN: CID-TERRORISM, SSA	CID-CIVIL	
RIGHTS.		
AKA; ET AL; FUGITIVE;	TUCSON CHAPTER	
CIVILIAN MILITARY ASSISTANCE GROUP; NEUTRALITY-MEXIC	O; FFA;	
POSSIBLE CIVIL RIGHTS VIOLATION.		-b2
RE TELCALL OF LOS ANGELES SA TO T	UCSON RA ON	b6 b7C
9/12/86.	1/	
ON INSTANT DATE, AUSA DAN KNAUSS REQUESTS	,,,	\
AT LOS ANGELES. QUESTIONS FOR	EXAMINATION	
SHOULD INCLUDE:	,	
	lar	
(((5	To some	Po
TOSMAR C1987.		FILE PER

PAGE'TWO PX 2-114 UNCLAS

KNAUSS FURTHER ADVISED THAT SHOULD CALIFORNIA

SIMILAR

EXAMINATION SHOULD BE AFFORDED THEM.

IN THE EVENT LOS ANGELES HAS QUESTIONS,

HE SHOULD CONTACT AUSA KNAUSS DIRECTLY AT FTS 629-6155.

SUBJECTS POSSESS FIREARMS; CONSIDER ARMED AND DANGEROUS.

b6 b7C

BT

, 2		Brown to the second
FORMS.TEXT HAS 1 DOCUM	ENT	The same
INBOX.11 (#12724)	RECEIVED TELETYPE UNIT	10.50
TEXT:	21 SEP 86 09 48	
LA00018 2690625Z	FEDERAL SUREAU OF INVESTIGATION	A dor
PP HQ PX MG	OF INVESTIGATION	
DE LA 0018	A.	A spile of the
P 026 0625Z SEPT 86		e de la companya de l
FM LOS ANGELES (2-438)	(IT-2) (P)	Freshore dea
TO DIRECTOR PRIORITY	6.	A STATE OF THE STA
PHOENIX (2-114) PRIORITY		
BT AJJ.	EIN IS UNCLASSIFIED STEED BUY	
UNCLAS DAT	3:30.91 BY 5/804	<u> </u>
ATTN: SSA	CID-TERRORISM; SSA CID-	CC.
CIVIL RIGHTS UNIT.		. h.c
AKA;		b6 b7C
	-FUGITIVE (C); TUCSON CHAPTER,	
CIVILIAN MILITARY ASSIS	TANCE GROUP; NEUTRALITY ACT-MEXICO;	
POSSIBLE CIVIL RIGHTS; RE PHOENIX TELETYPE	FFA; OO: PHOENIX. 27 E TO DIRECTOR DATED 9/3/86.	
LOS ANGELES TELEPH	ONE NUMBER (213) 216-1637 IS SUBSCRIBED	
TO BY IBC PACIFIC CORP.	, 8921 SOUTH SEPULVEDA, SUITE #103, LOS	
ANGELES, CALIFORNIA. O	N 9/25/86	2790-29
OF CURRIER SERVICE, IBC	PACIFIC, ADVISED THAT SHE IS NOT FAMI-	& 1 10
LIAR WITH	NOR HAS HE CONTRACTED TO	<i>€</i> .550 b6 b7C
WORK FOR IBC PACIFIC.		A Committee Committee
	· L	
1-cc Rm	4251	

PAGE TWO (2-438) UNCLAS
INDICATED THAT IBC PACIFIC IS A CURRIER
EXPRESS MAIL SERVICE WHICH TRAVELS TO THE ORIENT. (SINGAPORE,
HONG KONG, TOKYO, AND SYDNEY, AUSTRALIA).
INDICATED THAT MAY HAVE CALLED FOR INFORMATION ABOUT
IBC PACIFIC WHICH SHE WOULD NOT BE AWARE OF, BUT BASED ON
SUBJECTS NAME DESCRIPTION, AND A CHECK OF HER RECORDS TO
INCLUDE PASSPORT RECORDS, SUBJECT HAS NOT BEEN EMPLOYED
BY IBC PACIFIC. INDICATED THAT SHOULD
ATTEMPT TO USE IBC PACIFIC, SHE WILL IMMEDIATELY ADVISE FBI
LOS ANGELES.
LOS ANGELES TELEPHONE NUMBER (213) 385-7381 IS SUBSCRIBED
TO BY THE BRITISH CONSUL GENERAL, 3701 WILSHIRE BLVD., LOS ANGELES
CALIFORNIA.
ON 9/25/86 BRITISH CONSULATE
ADVISED THAT SUBJECT'S NAME IS NOT FAMILIAR TO HER, HOWEVER, SHE
ADVISED THAT THE BRITISH CONSULATE RECEIVES APPROXIMATELY 200
CALLS PERDAY.
ADVISED THAT SHE WOULD CHECK HER FILES TO
SEE IF MADE AN APPLICATION FOR A VISA, AND WOULD ADVISE

b6 b7C PAGE THREE (2-438) UNCLAS

FBI LOS ANGELES.

LOS ANGELES CONTINUING INVESTIGATION.

BT

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FORMS, TEXT HAS 1 DOCUMENT	d V va
INBOX.4 (#8295) TELET UNIT	پ
TEXT: VECZCNYO168 / JEP 86 16 47	, e T
RR HO PX FEIDERAL BUREAU	
DE NY #0168 2600134	
ΣΝΆ ΠΠΩΠΩ W(V)	
R 162305Z SEP 86	
FM FBI NEW YORK (2-845) (RUC) (JTF-2)	\
TO DIRECTOR FBI ROUTINE	
ATIN: CID-TERRORISM;	and the same of th
ATTN: CID-CIVIL RIGHTS UNIT	
FBI PHOENIX (2-114) ROUTINE	
BT	cc.
UNCLAS	· · · · · · · · · · · · · · · · · · ·
-FUGITIVE (C); TUCSON CHAPTER, CIVILIAN	MILITARY
ASSISTANCE GROUP; NEUTRALITY ACT-MEXICO; FOSSIBLE CIVIL RIC	GHTS; FFA;
OFFICE OF ORIGIN: PHOENIX	
$\boldsymbol{\mathcal{Z}}^{\cdot}$	- 2790-50
REFERENCE PHOENIX TELETYPE TO DIRECTOR, DATED SEPTEMBE	ER 3,
1986,	O 001 74 1086
ALL INFORMATION CONTAINED b6 b7C HEREIN IS UNCLASSIFIED BETT RUN	
DATE 3. 20. 91 BY	
•	

7 984

PAGE TWO DE NY 0168 UNCLAS REFERENCED TELETYPE REQUESTED SUBSCRIBER INFORMATION FOR NEW YORK CITY PHONE (212) 496-2378 AND BROOKLYN PHONE BOTH ON JULY 2, 1986. SUBSCRIBERS ARE AS FOLLOWS: (212) 496-2378 - PARAGON BOOK GALLERY, LTD., 2130 BROADWAY, NEW YORK, NEW YORK, 10023-"THE ORIENTAL BOOK STORE OF AMERICA." BROOKLYN, NEW YORK, ON SEPTEMBER 11, 1986, PARAGON BOOK GALLERY, 2130 BROADWAY, NEW YORK, WAS CONTACTED AND ADVISED THAT PARAGON BOOK GALLERY SELLS ORIENTAL BOOKS AND DEALS LARGELY THROUGH MAIL ORDERS.

PARAGON WILL NOTIFY NEW YORK FBI UPON ANY FURTHER

b6

DATED JULY 1. 1986.

b7C

TUCSON ARIZONA, ZIP 85712. RECORD SHOWS NO ORDERS PLACED OR SENT

CONTACTS.

A CHECK OF PARAGON RECORDS REVEALED NUMBER

SHOWING MAILING LIST REQUEST FOR

PAGE THREE DE NY 0168 UNCLAS

ON SEPTEMBER 15, 1986,					
BROOKLYN, NEW YORK, ADVISED THAT					
RUNS A BOOK BUSINESS, ASIAN RARE BOOKS COMPANY FROM THIS BROOKLYN					
ADDRESS AND THAT SHE ASSISTS HIM IN TAKING ORDERS ETC. SHE DOES NOT					
REMEMBER A CALL FROM OR ANY ORDER PLAED BY					
ADVISED THAT HIS RECORDS SHOW THAT SEVERAL MONTHS AGO HE					
SENT TWO CATALOGS ON CHINESE HISTORY TO					
TUCSON, ARIZONA, NO OTHER INFORMATION WAS AVAILABLE,					
WILL NOTIFY NEW YORK FBI UPON ANY ADDITIONAL CONTACTS,					

b6 b7C

NO FURTHER INVESTIGATION WILL BE CONDUCTED BY NEW YORK ATTHIS TIME AND MATTER CONSIDERED RUC.

ARMED AND DANEROUS.

BT

#0163

NNNN

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		FBI	•		
m.	TRANSMIT VIA: ☐ Teletype ☐ Facsimile ☐ Airtel	PREĈEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 12/1/86	,9 4r ²	
1	TO:	DIRECTOR, FBI (ATTN: SSA	CID-TERRORISM)		
2 MJ 3	FROM:	SAC, WASHINGTON FIELD OF	-	, ,	
· 4 5	FUGITIVE (C); TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP; NEUTRALITY ACT-MEXICO; POSSIBLE CIVIL RIGHTS;				
b6 b ^{7C} 7		Referenced Phoenix telet	type to Director, 9/3/86	•	
A check at <u>United States Passport Services</u> , Washing D.C., revealed that does not have a pas issued through the U.S. Passport Services. There were four					
communications in passport files under the name of concerning the authority to approve					
11	passports for				
12		WFO is placing this case	e in RUC status.		
13					
14		AT I INFORM	UNCLASSIFIED BURY		
15	2-Bureau 2-Phoenix	HERE 3. 20	.9181		
16	1-WFO			:	
17	LFA: tmc (5)	4	V 2-2790-	-3/	
18		$\mathcal{L}_{\mathcal{L}}}}}}}}}}$	V. N	Week an	
19		My	· /	•	
20		, ,	الله الله الله الله الله الله الله الله	. 45	
21			A STATE OF THE PARTY OF THE PAR		
	Approved:	OCAPR271987 Transmitted	Number) (Time)	M	

KDEPLL-T

	ે	TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date _10/28/86	5
	1	TO: DIRECTOR			1
M	2		VEGAS (2-38) (P)		
New York	3	TUCSON CHAPTER,	ka; ET AL		\$
7	4	CIVILIAN MILITARY NEUTRALITY ACT - M		.b6	4
	5	POSSIBLE CIVIL RIG FEDERAL FIREARMS A	HTS;	ъ7С	7 8
	6	OO: PHOENIX	,		
	7		aka;		And Area
	8	CIVILIAN MATERIAL NEUTRALITY MATTER OO: BIRMINGHAM (2	·		Vegas appy of
	9	Re Memph	is airtel to Buroau	ı, 8/29/86; and Las	Vogas
	10	airtel to Bureau,	10/14/86.	1, 0/29/00; and Las	vegas
	11	Enclosed an investigative is	for the Bureau is nsert relative to o	original and one co	ppy of
	12	Enclosed	for other receiving	ng offices is one co	py of 3
	13	this same investig	ative insert.		Ner
b6	14		of information furr	nished by Officer METROPOLITAN POLICE	
b7C	15		rth/in/the enclosed	l insert, Las Vegas	
	16	**	CINCIPAL DE-217	1 1 aga . O	\sim
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LV 2-38

LEADS:

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LAS VEGAS DIVISION:

AT LAS VEGAS, NEVADA:

1) Will conduct discreet investigation to determine if the CMA Company at the Alexander Dawson Building is connected to captioned group.

2)	Will	obtain	<u>ba</u>	ckground	on	owne	ers o	f SUR	VIV	AL S	STORE,
especially on				to deter	mine	e if	conn	ected	to	cap	ptioned
group.											

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	The following investigation was conducted by Special Agent (SA) at Las Vegas, Nevada:
	On October 20, 1986, Officer Special Operations Bureau, LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD), advised that he has come across the following as possibly connected with the CIVILIAN MILITARY ASSISTANCE GROUP (CMAG) or the CIVILIAN MATERIAL ASSISTANCE (CMA):
b6 b7С	1) In the Alexander Dawson Building located at Tropicana and Spencer, there is a "CMA" listed on the building's directory. He does not know if this is connected to CMAG or CMA.
NI	2) There are several SURVIVAL STORES in Las Vegas, one of which is owned by, (a) (Phonetic), (b) and (c) He has heard that might be a member of CMA.
ajr.	have a last name of
	were involved to some degree in Soldier
	of Fortune activities such as parachuting; firearms training over and above that required by and etc. One of
	and came close
'	to being prosecuted but instead was fired This same whose first name he believes was was somewhat interested in the CMA in the past, but it is unknown if he is actually affiliated with CMA.

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KANSAS, ON BENCH WARRANT ISSUED DEC. 10, 1986, BY MAGISTRATE
RAYMOND T. TERLIZZI, DISTRICT OF ARIZONA, PURSUANT TO TUCSON
FEDERAL GRAND JURY INDICTMENT ISSUED DEC. 10, 1986,
SUBJECT APPEARED BEFORE U.S. MAGISTRATE JOHN WOOLEY; DISTRICT
OF KANSAS, ON DEC. 15, 1986. RELEASED ON \$2500.00 PERSONAL
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PAGE TWO PX 2-114 UNCLAS WITH HIS ATTORNEY THEN APPEARED BEFORE U.S. MAGISTRATE RAYMOND TERLIZZI WHO RELEASED HIM ON \$2,500 BOND FOR AN ARRAIGNMENT APPEARANCE ON DECEMBER 29, 1986. WHILE BRIEFLY IN FBI CUSTODY, WAS ASKED IF HE WOULD CONSENT TO FBI INTERVIEW RE HIS KNOWLEDGE OF AT WHICH TIME ATTORNEY STATED HE WOULD RECONTACT FBI AT A LATER DATE WITH DECISION AS TO WHETHER OR NOT COULD BE INTERVIEWED. PHOENIX AT TUCSON, ARIZONA. WILL RECONTACT ATTORNEY FOR INTERVIEW OF SUBJECT ARMED AND DANGEROUS IN VIEW OF POSSESSION OF FIREARMS.

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SAC, Phoenix (2-114) 11/5/86 Director, FBI b7C aka; AL: PUGITIVE; TUCSON CHAPTER, CMA; WEUTRALITY - MEXICO; FFA; POSSIBLE CR VIOLATION: CONTEMPT OF COURT 00: Phoenix documents A technical review of pertaining to the examination of has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination. b6 b7C All documents are enclosed herewith, for appropriate filing. Enclosures (6) 1 - Los Angeles (94-648) Attention: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3.20.91.BY 13 V-216 Exec AD Adm. Exec AD Inv. . Exec AD LES _ Asst. Dir.: Adm. Servs. _ Crim. Inv. ____ Ident. Intell. _ Lab. Legal Coun. Off. Cong. & Public Affs, Rec. Mgnt. Tech. Servs Training _

Telephone Rm.

FBI/DOJ

A 3	CLASS SRC'D SER TRANSMECVIA: PRECEDENCE: CLASSIFICATION:	
j j	☐ Teletype ☐ Immediate ☐ TOP SECRET ☐ SECRET ☐ SECRET ☐ CONFIDENTIAL ☐ UNCLAS E/F T O ☐ UNCLAS Date 10/1/86	
b6 b7c	TO: DIRECTOR, FBI (ATTN: CID-TERRORISM, SSA JOHN SIMIONI; TOM REYNOLDS, CID-CIVIL RIGHTS) : SAC, LOS ANGELES (2-428) (IT-2) (P) SUBJECT: AKA; ET AL: -EUGITIVE; TUCSON CHAPTER CIVILIAN MILITARY ASSISTANCE (CROUD; NEUTRAL LY-MEXICO; FFA; POSSIBLE CIVIL RIGHTS VIOLATION	,
	Re Los Angeles telephone call to Tucson RA on 9/23/86. Enclosed for Phoenix are original FD-302s on interviews of Also enclosed are executed subpoenas for above individuals. For the information of the Bureau, have all agreed to submit to a polygraph test at Los Angeles.	
	Ios Angeles is attempting to set up polygraph date and format and will establish liaison with AUSA KNAUSS and case agent at Tucson regarding this matter.	•
	2 - Bureau 2 - Phoenix (Enc. 3) 2 - Los Angeles JFM/sh (6) ALL INFORMATION CONTAINED HERSEN IS UNCLASSIFIED DATE 3 - 30 - 91 BY AS BY AND TO THE TOTAL OF THE PARTY OF THE PA	
,	Approved: Transmitted Per	

* Memorandum



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[To :		Date 4-21-87
W	From :		
#	Subject : Vilian Militar	ry Assistance (CMA)	/

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Purpose: To have attached enclosure placed on record, filed.

Recommendation: To have attached enclosure placed on record, filed.

Details: The attached characterization of Civilian Material Assistance (CMA); written by research analyst in the TRAC unit.

enclosure 1 **INCLOSIF**

ALL EXPONMATION CONTAINED IN IS UNCLASSIFIED SELLEN SPRENT

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Civilian Material Assistance (CMA)

The CMA, originally organized under the name Civilian
Military Assistance, is comprised of american veterans who aim
to provide medical, soft military gear and clothing for
Nicaraguan refugees.

has openly admitted to providing non-lethal
assistance and training to the anti-Sandinista forces operating
in Central America.

ALL ENFORMATION CONTAINED

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DATE 3 20.94 SPR STANGED

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TRANSMIT VIA: □ Teletype Facsimile Airtel	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date3/09/87
FROM: ET AL; TUCSON CMAG; NEUTRA POSSIE FEDERA	TOR, FBI LAS VEGAS (2-38) (RUC) aka; CHAPTER, ALITY ACT - MEXICO; BLE CIVIL RIGHTS; AL FIREARMS ACT; PHOENIX	b6 b7c
9 00: E 10 Refere	aka; ALITY MATTER BIRMINGHAM (2-43) ence Memphis airtel to irtel to Bureau Octobe	Bureau August 29, 1986;
12 Enclos of an investigat 13 Enclos	sed for the Bureau is tive insert relative t sed for other receivin	original and one copy
16 in Las Vegas and 17 2 Bureau (Enc.	captioned matter as	11 outstanding investigations of the considered RUC (1975)
1 - Birmingham (2 - Newark (Enc 1 - Phoenix (Enc 19 1 - Las Vegas RJN:mp 20 (7) ALL INFORMATION	2) 2. 1) b6 b7C	2 MAT 3.6 1387
21 HEREIN IS UNCL. DATE 3 25 93 3.30.91 Approved:	ASSIFIED ASSIFIED	er) (Time) Per XEROX
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LV 2-38

LEAD:

NEWARK DIVISION:

AT MORRISTOWN, NEW JERSEY:

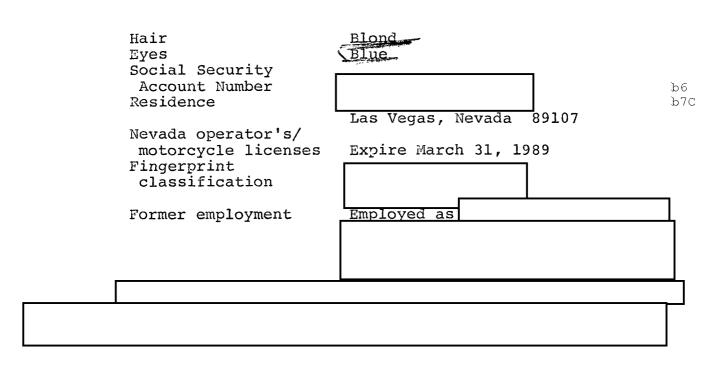
Will attempt to verify CMA CONSULTING GROUP is legitimate business not affiliated with captioned organizations.

LV 2-38 DJN:lam

Agent		stigation was conduct Las Vegas, Nevada:	ed by Special
COMPANY, the CMA during to as building stated tregards years agbelieves	On January 26, 198 INCORPORATED, 4045 CONSULTING GROUP movele end of July 1986. The signature on the the main one of whether the MGM HOTEL/CAS to, and they left whe they were attorneys	7, South Spencer, Suite ed out of their office Their records show the lease for three suite	thing to do with sed several ished. She
or assoc	nd was obtained on	7. the following description who is believed TAN MILITARY ASSISTANCE (CMA):	ed affiliated NCE GROUP
5	Name Aliases Race Sex Date of birth Place of birth Height Weight Hair Eyes Social Security Account Number Fingerprint Classification Residence	White Male 6' 175-185 pounds Brown Blue	be b7
HERELY IS UNCLASSIFIED NATE 2.2. UNCLASSIFIED LECTOR CONTAINED	2-		

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	Miscellaneous	Has 1987 permit to carry a concealed weapon in State of Nevada by LAS VEGAS METROPOLITAN
÷	Business	POLICE DEPARTMENT (LVMPD) Obtained business license for
	Residence	Las Vegas, Nevada 89102
	Nevada operator's/ motorcycle licenses Property	
b 6	₹* 	
b7C		
	Automobiles	1) Brown Chevrolet close van with gold print advertising telephone number (Nevada) Vehicle Identification Number (VIN) registered to
	Λ	Las Vegas, Nevada. 2) Olive drab military 1953 Dodge, (Nevada) registered to same address.
	ned on	the following description and background is believed to possibly be affiliated
	Name Date of birth Place of birth Race Sex Height Weight	White Male 5'6" - 5'8" 125-160 pounds



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TO DIRECTOR (PRIORITY)
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ATTN: COUNTER TERRORIST UNIT (CID).
FUGITIVE (C); ET AL; TUCSON CHAPTER CIVILIAN MILITARY ASSISTANCE
GROUP (CMA); NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS;
FEDERAL FIREARMS ACT; DO: PHDENIX.
FOR INFORMATION OF THE BUREAU, ON 12/10/86,
WERE INDICTED IN TUCSON, ARIZONA, CHARGED
WITH FEDERAL FIREARMS VIOLATIONS. IS IN THE PROCESS OF
NEGOTIATING AN AGREEMENT WITH THE U.S. ATTORNEY'S OFFICE IN
TUCSON, ARIZONA. AS PART OF A PROFFER, ON 2/17/87, IN THE
PRESENCE OF ASSISTANT U.S. ATTORNEY (AUSA) DANIEL G. KNAUSS,
SA AND DEFENSE ATTORNEY ADVISED
THAT IN 7/86, WHILE HE WAS
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Mr. 21
AND THE OFFICE CONTENTED AND A STATE OF A ST
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STATED THAT THE SAME INFORMATION WAS RELAYED TO HIM BY
AS TO STATED THAT MAY BE
A MEMBER OF THE NATIONAL SECURITY COUNCIL, AND WAS WELL KNOWN AMONG
CMA MEMBERS. HAD A CMA PUBLICATION, DATED 5/86, IN WHICH
A PHOTOGRAPH OF APPEARS.
IT IS NOTED THAT THE ABOVE INFORMATION IS ONE OF SEVERAL
ITEMS OF INFORMATION FURNISHED IN PROFFER. THE INFORMATION
PER SE, APPEARS TO BE OF LITTLE VALUE IN CAPTIONED MATTER OR IN
OTHER PENDING MATTERS WITHIN THE PHOENIX DIVISION. THE INFORMATION
IS BEING FURNISHED IN THE EVENT THAT THE INDEPENDENT COUNCIL IN
MAJOR CASE 90, OFFICE OF ORIGIN FBI HEADQUARTERS,
MIGHT EXPRESS AN INTEREST IN PURSUING THE INFORMATION WITH
AT THIS TIME.

THE ANTI-TERRORIST UNIT IS REQUESTED TO MAKE THE ABOVE

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PAGE THREE PX 2-114 UNI	CLAS	
INFORMATION AVAILABLE	TO THE INDEPENDENT	COUNCIL IN THE MATTER
CAPTIONED	TO ASCERTAIN ANY	INVESTIGATIVE INTEREST
BY THE INDEPENDENT COUL	NCIL IN THE ABOVE	INFORMATION.
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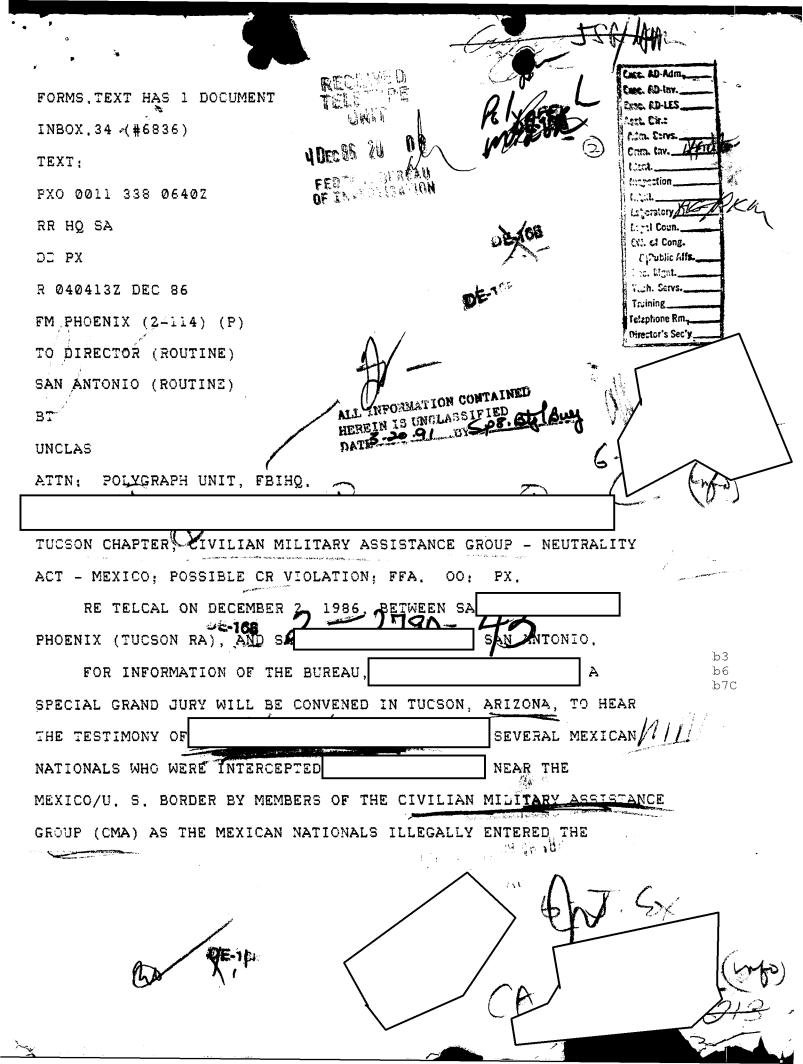
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PAGE TWO (2-438) UNCLAS

HAS PREVIOUSLY SERVED AS A MEMBER OF U.S. SEAL TEAM. SOURCE HAS TRAVELED TO CENTRAL AMERICA AND VEXICO AND HAS MAINTAINED CONTACTS WITH FORMER MILITARY ASSOCIATES AND IS CONVERSENT WITH CURRENT VERCENARY GUSSIP.

LOS ANGELES IS IN CONTACT WITH FORMER SCURCE AND COULD RE-ESTABLISH CONTACT IF BUREAU DEEMS NECESSARY AND APPROPRIATE.

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HAS CONVENED SPECIAL FGJ ON DECEMBER 10, 1986, REQUESTED THAT
BEFORE HE IS PRESENTED TO THE
GRAND JURY, AUSA KNAUSS REQUESTED THAT
CAC PURPLY CONCUER WITH THE SOLVER BU EVANTUATION OF
SAC, PHOENIX CONCURS WITH THE FOLYGRAPH EXAMINATION OF
AND PER REFERENCED TELCAL, ARRANGEMENTS ARE
BEING MADE IN TUCSON TO HAVE EXAMINATION ON DECEMBER 7, 1986,
IN THE BORDER TOWN OF DOUGLAS, ARIZONA.

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EW MAIL JUST ARRIVED: INBOX.116 ORMS.TEXT HAS 1 DOCUMENT INBOX.14 (45443) 4 | JAN. 81 TEXT: OF ENVESTIGATION XO 0.004 0300353Z PP HO DE PX b6 P 300353Z JAN 87FM PHOENIX (2-114) (P) b7C NH TO DIRECTOR (PRIORITY) FUGITIVE INDEX___ UNCLAS ATPN: CIVIL RIGHTS SECTION (HAND CARRY TO SSA ROOM 5131). 000 ATTN: COUNTER TERRORIST UNIT (CID).

FUGITIVE (C); ET AL; TUCSON CHAPTER CIVILIAN MATERIAL ASSISTANCE GROUP; NEUTRALITY MATTER-MEXICO; POSSIBLE CIVIL RIGHTS; FAA; OO: PX.

b6 b7C

RE PHOENIX TELETYPE TO DIRECTOR DATED 12/17/86.

ON 1/29/87, ASSISTANT UNITED STATES ATTORNEY (AUSA) DANIEL KNAUSS, TUCSON, ARIZONA, ADVISED THAT THERE IS INSUFFICIENT EVICENC TO CHARGE CAPTIONED SUBJECTS WITH VIOLATION OF FEDERAL CIVIL RIGHTS STATUTES. FROM THE OUTSET OF THIS INVESTIGATION, AUSA KNAUSS CONSIDERED PURSUING A PROSECUTION OF TITLE 18, U.S.C. SECTION 245 (A) (2) (C), BUT EXPLAINED THAT THE SECTION REQUIRES THE GOVERNMENT

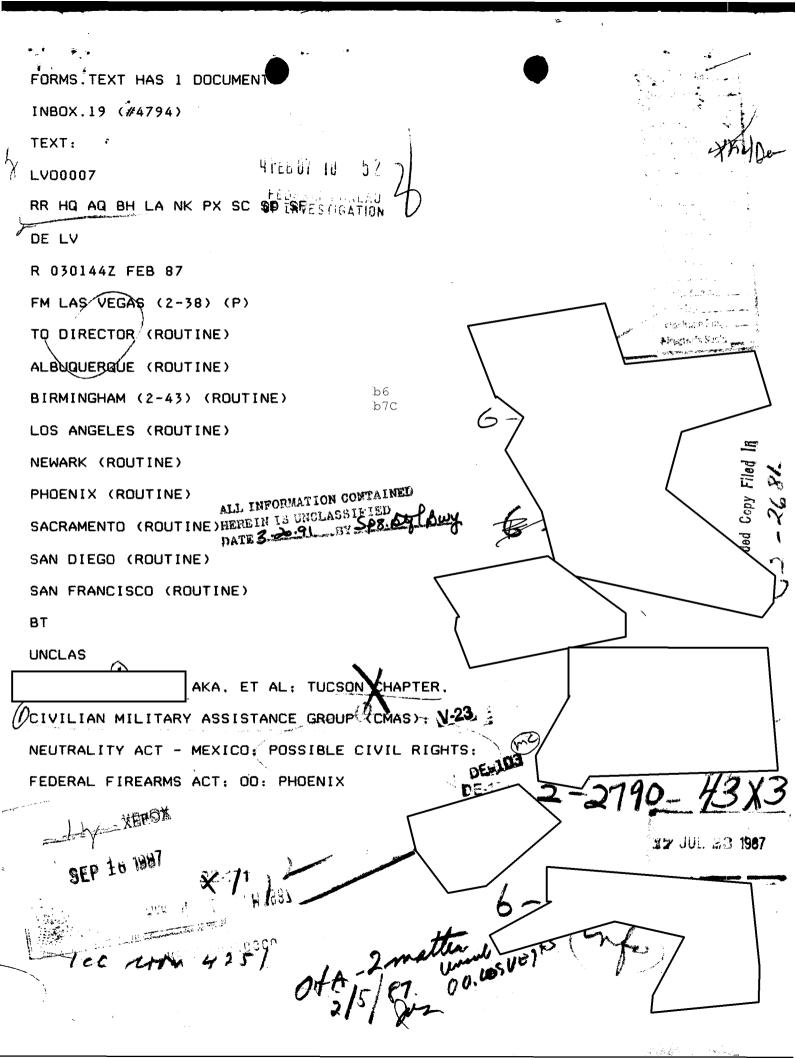
ALL INFORMATION CONTAINED

16NOV2 1988

PAGE TWO PX 2-114 UNCLAS

TO PROVE BEYOND A REASONABLE DOUBT THAT THE DEFENDANT HAD THE SPECIFIC INTENT TO VIOLATE THE VICTIM'S CIVIL RIGHTS. REVIEW OF THE FGJ TESTIMONY AND OTHER EVIDENCE FAILED TO PROVE "SPECIFIC INTENT" ON PART OF THE DEFENDANTS, RENDERING UNFEASIBLE THE PROSECUTION OF DEFENDANTS UNDER THE ABOVE CITED STATUTE. AUSA KNAUSS WILL, IN THE NEAR FUTURE, RENDER, IN WRITING, HIS RECOMMENDATIONS AS TO THE CIVIL RIGHTS VIOLATION TO THE DEPARTMENT OF JUSTICE, CIVIL RIGHTS DIVISION.

BT



PAGE TWO (LV 2-38) (UNCLAS)
AKA: CIVILIAN MATERIAL
ASSISTANCE (CMA): NEUTRALITY MATTER, OO: BIRMINGHAM
RE MEMPHIS AIRTEL TO BUREAU, AUGUST 29, 1986; AND
LAS VEGAS AIRTEL TO BUREAU, OCTOBER 28, 1986.
ON JANUARY 30, 1987, (PROTECT
BY REQUEST), BEING CONSIDERED FOR
IN ANOTHER INVESTIGATIVE MATTER.
FURNISHED FOLLOWING INFORMATION POSSIBLY ASSOCIATED
WITH CAPTIONED GROUPS:
ON JANUARY 20, 1987, AN ADVERTISEMENT APPEARED IN
"LAS VEGAS SUN," A DAILY NEWSPAPER AT LAS VEGAS, NEVADA.
FOR THOSE INTERESTED IN SOLDIER OF FORTUNE CALL
TELEPHONE (702) 438-0992.
CALLED NUMBER AND RECORDING WAS HEARD
IDENTIFYING AS SPECIAL ASSAULT COMMANDO SCHOOL."
LEAVE NAME AND TELEPHONE NUMBER.
CALLED NUMBER SEVERAL HOURS LATER AND MALE
ANSWERED IDENTIFYING SELF AS AND THAT THIS WAS
"SPECIAL ASSAULT COMMANDO SCHOOL," WHICH WAS TRAINING
FACILITY FOR MERCENARIES AND ENTAILED INTRODUCTORY

b6 b7C b7D PAGE THREE (LV 2-38) (UNCLAS) THREE TO FOUR HOUR SEMINAR COSTING \$40.00. FOLLOWED BY TEN DAY COURSE, COSTING \$800.00. EXPLAINED SCHOOL WAS BACKED BY FBI AND ATF: THAT HE WAS VIETNAM VET WHO WAS IN SPECIAL FORCES IN VIETNAM IN 1967-1968. AND LOST HIS FOOT. | PROCEEDED TELLING THAT THEIR SCHOOL HAS SENT MERCENARIES TO BOTH EL SALVADORE AND NICARAGUA: THAT WERE TOO CARELESS. RESULTING IN CAPTURE. STATED HE WAS ACQUAINTED WITH OF SOLDIER OF FORTUNE" MAGAZINE, AND THAT WAS RUNNING SHOW IN CENTRAL AMERICA WITH BACKING OUT OF NEW MEXICO AND ARIZONA. ADVISED TO WEAR SCARF OR MASK OVER FACE IF HE COMES TO SEMINAR AS "SOME OF US DON'T WANT TO BE KNOWN." ON JANUARY 23. 1987, A MALE ANSWERED ABOVE TELEPHONE HOWEVER, NO FURTHER IDENTIFYING HIMSELF AS CONVERSATION TOOK PLACE AS WAS NOT PRESENT. ON JANUARY 23, 1987, SEVERAL HOURS LATER, AGAIN CONTACTED AT ABOVE NUMBER AND SAID SEMINAR SESSION FOR SCHOOL WAS SCHEDULED TO START IN CALIFORNIA ON

FEBRUARY 21, 1987: HOWEVER, SPECIFIC LOCATION WAS NOT

PAGE FOUR (LV 2-38) (UNCLAS)

DIVULGED UNTIL ALL APPLICANTS FOR SCHOOL ARE THOROUGHLY SCREENED. A SECOND SEMINAR SCHEDULED SOMEWHERE IN NEVADA BEGINNING FEBRUARY 22, 1987, AND A TEN DAY SCHOOL (WILL START ON MARCH 8, 1987) WHEREIN THEY WILL USE FULLY AUTOMATIC WEAPONS. STATED SCREENING WAS TO PREVENT BUNCH OF NUTS FROM RUNNING AROUND COUNTRY CAUSING TROUBLE AS THEIR GROUP WORKS WITH FEDERAL GOVERNMENT AND IS VERY PATRIOTIC.

ABOVE BEING FURNISHED FOR INTELLIGENCE PURPOSES SO
RECEIVING OFFICES CAN ALERT LOGICAL INFORMANTS AND
SOURCES IN EFFORTS TO IDENTIFY EXACT LOCATIONS OF
SEMINARS AND TRAINING FOLLOWING WHICH POSSIBLE VIOLATIONS
OF NEUTRALITY ACT, FIREARMS STATUTES, AND OTHER FEDERAL
VIOLATIONS CAN BE ASCERTAINED.

ABOVE CURRENTLY AND CANNOT.
THEREFORE, ACQUIRE MUCH MORE INFORMATION.

BUREAU MAY WANT TO CONSIDER USING UCA IN EFFORT
TO OBTAIN EXTENT OF GROUP'S PLANS AND ACTIVITIES.

LAS VEGAS WILL CONSIDER OPENING NEW NEUTRALITY

CASE IF DEEMED NECESSARY ENTITLED. (LNU):

b6 b7C b7D PAGE FIVE (LV 2-38) (UNCLAS)

(LNU): DBA "SPECIAL ASSAULT COMMANDO SCHOOL:"

UACBB.

BT

b6 b7C

1*

(Number)

(Time)

Transmitted

Pm. 425/

RLA/sab

(7)

Approved:

Unrecorded Copy Filed In

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SAC, Phoenix (2-114)

4/9/87

Director, FBI

b6

b7C

TUCSON CRAPTER. CIVILIAN MILITARY ASSISTANCE GROUP-NEUTRALITY ACT-MEXICO; POSSIBLE CIVIL RIGHTS VIOLATION; FFA

00: Phoenix

A technical review of the polygraph examination documents pertaining to the examination of conducted on 12/9/86 in Tucson, Arizona has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

Enclosures (11)

b6 b7C

1 - San Antonio (94-320)Attention: SA

17 19 1987

Exec AD Adm. Exec AD Inv. Exec AD LES . Asst. Dir.:

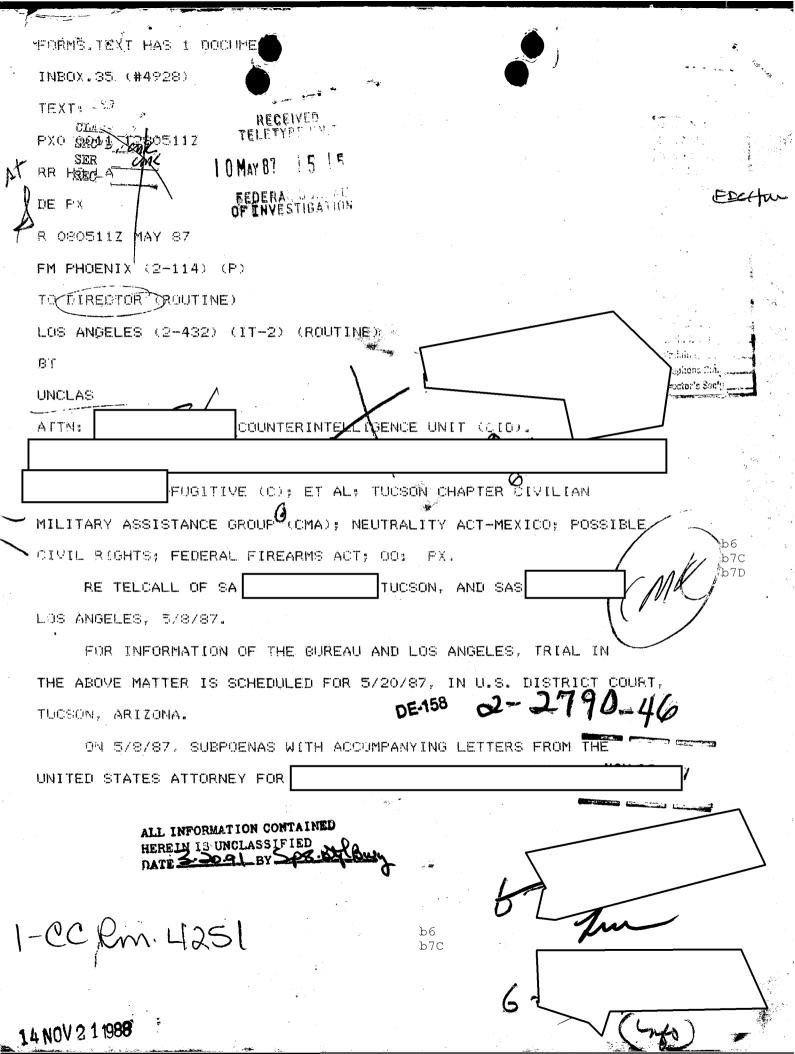
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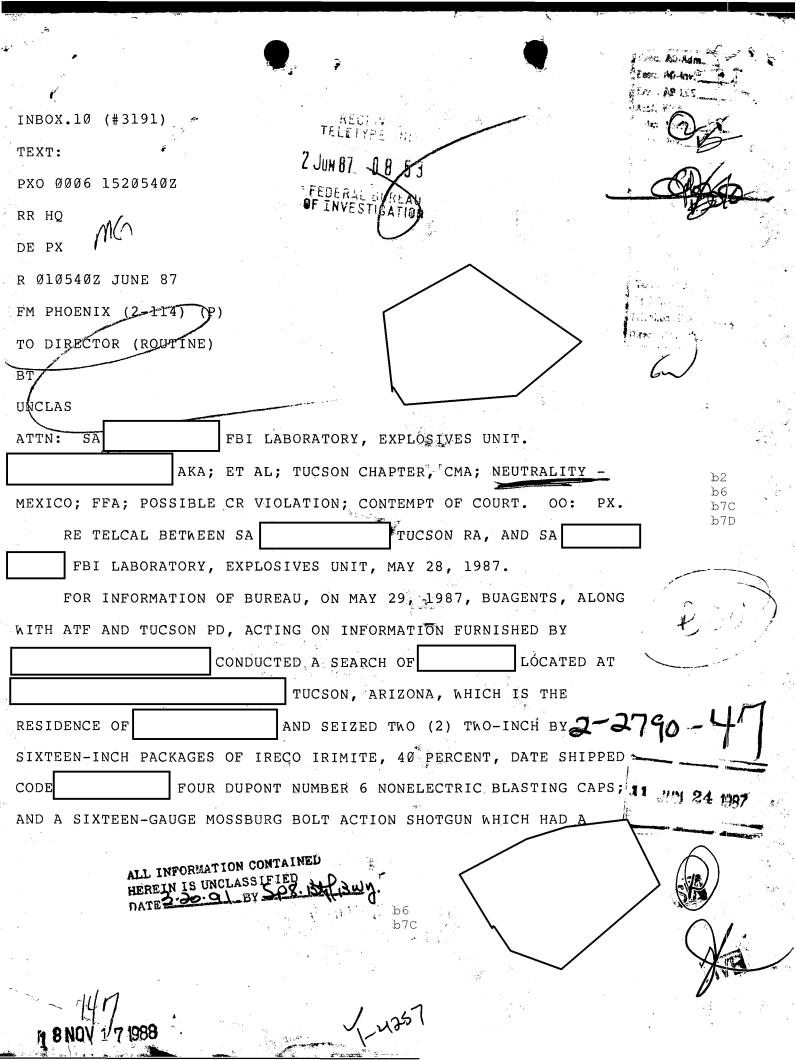
Training _

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3 30.91



b6 b7C b7D

PAGE TWO PX 2-114 UNCLAS*
SAN DEMAR, CALIFORNIA, AND FOR
CALIFORNIA, WERE FORWARDED TO LOS ANGELES VIA
FACSIMILE.
THE LETTERS REQUESTED THAT BE AVAILABLE IN
TUCSON, ARIZONA, ON 5/19/87, AT 10:00 A.M. FOR TRIAL PREPARATION.
LEADS. LOS ANGELES DIVISION AT ONTARIO, CALIFORNIA. IS
REQUESTED TO SERVE SUBPOENA AND ACCOMPANYING LETTER ON
CALIFORNIA.
AT SAN DEMAR, CALIFORNIA. IS REQUESTED TO SERVE SUBPOENA
AND LETTER ON
CALIFORNIA.
LOS ANGELES IS ALSO REQUESTED THAT UPON RECEIPT OF ORIGINAL
SUBPOENAS THAT THE SUBPOENAS BE EXECUTED AND RETURNED TO PHOENIX.
PHOENIX DIVISION AT TUCSON, ARIZONA. VIA SEPARATE COVER,
WILL FORWARD TO LOS ANGELES, ORIGINAL SUBPOENAS FOR
WILL FORWARD TO LOS MINDELES, ONIGINAL SUBFOCIMAS FOR
WILL FORWARD TO LOS ANGELES, ORIGINAL SUBFORMAS FOR



PAGE TWO PX 2-114 UNCLAS

THIRTEEN-INCH BARREL AND WAS TWENTY-FOUR INCHES IN OVERALL LENGTH.

THE SEARCH WAS CONDUCTED PURSUANT TO A VERBAL AND WRITTEN

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5					
STOLEN EXPLOSIV	ES AND A FEDE	CRAL FIREARM	S VIOLATION	STEMMING	FROM
THE ILLEGAL SHO	rgun found du	IRING THE SE	ARCH.	1 N N 1	
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BT			. •		

b6 b7C

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DE PX	
R 291614Z JUL 87	
MEN = HOENIX (2-114) (P)	lach. Servs.
TO DIRECTOR ROUTINE	Freining
GT GT	Oirector's Sec'y
UNISEAS	
ATTN: TERRORIST UNIT	Andrews and the second of the second
	\square ($\epsilon \epsilon y =$
- FUGITIVE(C); ET AL; TUCSON CHAPTER, CIVILIAN	MILITARY
ASSISTANCE GROUP (CMA); NEUTRALITY ACT - MEXICO; POSSIBLE CIV	'IL
RIGHTS; FEDERAL FIREARMS ACT; CO: PX	
RE LUS ANGELES AIRTEL TO PHOENIX DATED JUNE 18, 1987.	b6 b7С
FOR INFORMATION OF THE BUREAU, ON JULY 28, 1987, IN TUCS	iON,
ARIZONA, ENTERED A GUILTY PLEA TO ONE COUNT O	F A
FEDERAL FIREARMS VIOLATION, TITLE 18, USC APPENDIX, SECTION	18 - 48
BEFORE U.S. DISTRICT JUDGE WILLIAM D. BROWNING. SENTENCING W	148
SET FOR SEPTEMBER 23, 1987, AT 8: 30 A.M.	9-2-87
BT	Section 25 Commission
ALL INFORMATION CONTAINED MERE IN IS UNCLASSIFIED TO ROUT. b6 b7c NATE 3.20. 15 UNCLASSIFIED TO ROUT.	

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(Rev. 8-26-82)	FBI		
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UNCLAS

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ROUTINE

PHOENIX

FM DIRECTOR, FBI

TO FBI PHOENIX (2-114) ROUTINE

BT

UNCLAS

- FUGITIVE; NEUTRALITY MATTER - MEXICO; 00:

PHOENIX WILL SUBMIT A STATUS REPORT ON CAPTIONED

INVESTIGATION TO ARRIVE AT FBIHQ NOT LATER THAN NOVEMBER 7, 1988.

IF PHOENIX HAS CLOSED THIS MATTER, PHOENIX WILL SUBMIT AN AIRTEL WITH AN ENCLOSED LETTERHEAD MEMORANDUM (LHM) SUMMARIZING THIS INVESTIGATION AND JUSTIFYING THE CLOSING THIS MATTER. THIS AIRTEL AND LHM WILL ARRIVE AT FBIHQ, NOT LATER THAN NOVEMBER 7, 1988.

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NOTE: THIS TELETYPE DIRECTS THE PHOENIX DIVISION TO SUBMIT A STATUS REPORT ON CAPTIONED INVESTIGATION, TO ARRIVE AT FBIHQ NOT LATER THAN NOVEMBER 7, 1988.

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Tucson, Arizona, as it pertains to Civil Rights violations, Federal Firearms violations and Neutrality Matter. A separate LHM is being submitted, addressing the results of the investigation regarding the Obstruction of Justice violation, which involves

ADMINISTRATIVE
in the LHM is Bureau file 174-10001, was operated from Source was closed after source
Bureau file 174-10051. The source was operated from on information he/she had furnished
In October, 1987, (who was closed at the time) became the subject of
Shortly thereafter, the source was involved in a series of bizarre incidents, stemming from the source's
It appears that this incident is
not related to the CMA or any of its members. Because of the source's involvement in these matters, source's truthfulness has come under question, and is considered unreliable at this time.
LEAD:

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PHOENIX DIVISION

AT TUCSON, ARIZONA

Will submit IHM to FBIHQ, regarding the possible Obstruction of Justice violation on the part of



Federal Bureau of Investigation

In Reply, Please Refer to File No.

Phoenix, Arizona

November 17, 1988

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TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP;
NEUTRALITY MATTER-MEXICO;
FEDERAL FIREARMS;
CIVIL RIGHTS VIOLATION; OBSTRUCTION OF JUSTICE

This investigation was predicated on information furnished by the Federal Bureau of Investigation in New Orleans on March 18, 1986, regarding certain members of an anti-communist group in New Orleans, Louisiana, and Miami, Florida, including the Civilian Military Assistance Group (CMA).

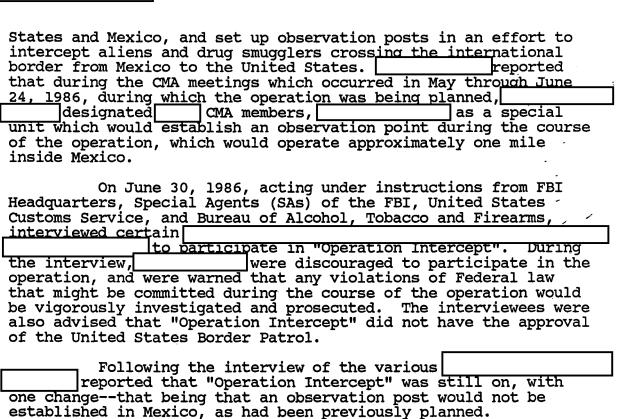
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On June 24, 1986, Federal Bureau of Investigation (FBI), Phoenix Division at Tucson, Arizona, initiated an investigation independent of the New Orleans Investigation. This investigation was targeting certain members of the Tucson, Arizona, Chapter of the CMA. The investigation was predicated on information provided by confidential informants (CI's), hereafter referred to as CI's, who were reporting independent of each other, reported that the Tucson Chapter of the CMA had planned "Operation Intercept" over the Fourth of July weekend, wherein members of the CMA and others would travel to the international border between the United

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



ET AL.



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On July 3, 1987, the CMA sponsored "Operation Intercept" began. The CMA set up a command post west of the Huachuca mountain range approximately three miles from the Mexico-United States border, in an area generally known as Lochiel Valley. The area is commonly known as "T-Gate", a name that is derived from a crude gate on a fence that marks the international border.

On July 5, 1986, at approximately 3-3:30 a.m., several vehicles carrying illegal aliens crossed the international border at "T-Gate". After traveling for approximately one mile into the United States, a number of CMA members located, stopped and detained at gunpoint 13 Mexican illegal aliens, and one Guatemalan, for approximately two hours until the arrival of the U.S. Border Patrol units. Border Patrol units took custody of the illegals from the CMA, and the illegals were subsequently returned to Mexico. Three of the illegals at the scene of the confrontation escaped into Mexico while being chased by members of the CMA.

ET AL.

The incident was reported widely in the local, as well as the national press. Within a week following the incident, a group of local Hispanic activist attorneys, with the assistance of the Mexican Consulate in Douglas Arizona On July 17, 1986, interviewed by a Bureau agent, and advised that (name given to a person who works for alien smugglers) to make a trip into the United States at night, and eventually go to Phoenix, Arizona, where he would resume work he had previously had. Later that night, he and five or six other individuals, and two "coyotes" (name given to alien <u>smugglers) left Nogales, Sonora, in a Ford LTD, while </u> two "coyotes", and a family of seven, followed them in a light colored Datsun. Both vehicles began their journey, which led them from Nogales, Sonora, east in the direction of Naco, Sonora. After traveling for two or three hours in an easterly direction, they stopped at a gate along the fence which divides the United States and Mexico. When they arrived, two cars, a Volkswagon and a Duster, were already at the location, waiting to cross the border. While at the location, the "coyotes" refueled the Datsun and the LTD with fuel that had been carried in the trunk of the LTD. They then removed the back seats of the LTD to enable the passengers to be concealed. At approximately 3-3:00 a.m., the Datsun and the LTD entered the United States, traveling in single file. They traveled along a well traveled trail which is intersected by a prominent dirt rode. As they approached the intersection, they saw lights approaching their location from the east, and decided to move the two vehicles off the main road. Shortly thereafter, a 4-wheel drive Toyota pickup approached their location, traveling from east to west. The Toyota pickup continued past their location until it pulled off the road and parked, facing an easterly direction. Shortly thereafter. the "covotes" who were with them hiding behind the LTD, told two others, to approach the parked truck to see who the occupants were, inasmuch as they did not believe they were Border Patrol. As they approached the pickup truck, the lights in the truck were turned on and the occupants jumped out of the truck, heavily armed with shoulder weapons, velling at them in English and telling them to stop.

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advised that who he only identified as
once they were confronted by
the armed individuals who had jumped from the 4-wheel drive
pickup. He stated that initially ran in an easterly
direction, away from the armed individuals until they reached a
small wash, where they stopped to rest momentarily. They then
doubled back, walking in a westerly direction, in hopes of
crossing the road which had led them from the Mexican border to
the location where they had been detained. When they had reached
the road that they believed was the road that led back to Mexico,
they saw five armed individuals standing behind a fence, watching
their movements through scopes which were mounted on their
rifles. Upon seeing these individuals,
began to run in a southerly direction on the
road until they crossed the border into Mexico. They continued
in Mexican territory, stopping briefly, only to notice that they
were still being pursued. They continued to run down the trail
on the Mexican side of the border that led to the main road,
which earlier that morning they had traveled on from Nogales,
Sonora. When they reached this main road, they stopped, thinking
they were safelooked back and noticed that the five persons had
crossed the international border and were continuing to pursue
them. He continued, stating that at this point, he could clearly
see that the five individuals were in Mexican territory, and that
the fence marking the international border was clearly behind the
five individuals. other aliens found
a suitable hiding place, where they remained hidden for
approximately 1 1/2-2 hours. After discussing several options,
they decided to return to the United States side of the border,
hoping to be apprehended by the Border Patrol and eventually
returned to Mexico through an official Port of Entry.
returned to the United States <u>side</u> , and found suitable
concealment in a grassy area. who were exhausted at
the time, fell asleep for a period of one to two hours. They
were wakened later that morning by a 4-wheel drive Blazer which
drove past them at a high rate of speed, traveling in a northerly
direction, away from the Mexican border. Shortly thereafter, a
Border Patrol unit approached the location where they had been
Miner course to the Depth of the Depth
They were transported by the Border Patrol to the Port
of Entry in Naco, Arizona, where they were released.
mentional two handswitten reports
provided two handwritten reports
detailing an eyewitness account of what had transpired during
"Operation Intercept". accounts covered the period when the aliens were
detained. reported that at one point during the incident,
when the aliens started to flee, that raised a rifle which

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he was carrying at the time, and pointing it in the direction of the fleeing aliensfurther reported thatcut the valve stem on the left rear tire on one of the vehicles which had transported the aliensreported that the aliens were held for approximately 90 minutes to two hours at cumpoint.
The Border Patrol was eventually led to the location by sometime between 6-6:30 a.m. Once the aliens were in the custody of the Border Patrol, all CMA members left the site of the detention and returned to a command post which had been set up nearby. While at the command post, the CMA was visited by two Border Patrol officers, including Border Patrol Captain
a Federal Grand Jury was convened in Tucson, Arizona, to listen and consider testimony from various witnesses
testified before the Grand Jury. Disclosure of their testimony is subject to Rule 6 of the Federal Rules of Criminal Procedure.
On August 27, 1986, U.S. <u>District Court Judge Alfredo</u> Marquez issued a Bench Warrant for charging with Contempt of Court, a violation of U.S. Code, Title 18, Section 41, after failed to appear before the Grand Jury in Tucson, Arizona.
Fugitive investigation to locate and apprehend disclosed that has contacts in Tucson, where he met his current wife.
On September 9, 1986, were interviewed at advised that they did not know their son's whereabouts. They

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nad been in the Army, which he deserted,

ET AL.
and given a "less than honorable discharge." His parents believed that their son might be with his in-laws in Taiwan.
Investigation failed to locate and on February 11, 1988, at the request of the Assistant U.S. Attorney's Office, Tucson, Arizona, the bench warrant for was quashed.
Federal Grand Jury in Tucson
again heard testimony from Disclosure of their testimony is
subject to Rule 6 of Federal Rules of Criminal Procedures.
Was interviewed by a Bureau agent in South El Monte, California, at which time he
He indicated that
initially, he was advised that the CMA operation was to be conducted in conjunction with the FBI, the Drug Enforcement Administration (DEA), U.S. Border Patrol, the National Guard, and certain Mexican authorities, and that it would be a joint operation by all agencies, looking for drug traffickers crossing the Mexico-United States border, and also illegal aliens crossing into the United States from Mexico.

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in Tucson, Arizona. Disclosure of their testimony is subject to Rule 6 of the Federal Rules of Criminal Procedure.	
Tucson heard testimony from a Federal Grand Jury in	b3 b6
Disclosure of their testimony is subject to Rule 6 of the Federal Rules of Criminal Procedure.	b7C b7D
to verify the truthfulness of their Grand Jury testimony, inasmuch as their testimony	
contradicted	
testified before a Tedeval Grand Tours in Thomas	
testified before a Federal Grand Jury in Tucson. Disclosure of their testimony is subject to Rule 6 of Federal Rules of Criminal Procedure. On the same day,	
was convicted of two counts of Federal Firearms violations, violation of Title 18, U.S. Code, Appendix, Section, 1202(a).	
Felon In Possession of Firearms. On the same date, was indicted on one count of the same charges.	

On January 29, 1987, Assistant United States Attorney Daniel Knauss, Tucson, Arizona, advised that there was insufficient evidence to charge subjects, with violations of Federal Civil Rights statutes. He added that from the outset of the investigation, he considered pursuing a prosecution of Title 18, U.S. Code, Section 245(A), (2), (C), but explained that the section required the Government to prove beyond a reasonable doubt that the defendants had specific intent to violate the victim's civil rights. Review of Federal Grand Jury testimony

and other evidence failed to prove specific intent on the parts of the defendants, rendering unfeasible the prosecution of defendants under the above cited statute.

in the District of Kansas, pursuant to Rule 20 of the Federal Criminal Procedures, plead Guilty to the charges on the indictment. On the same day, he was sentenced to a two year suspended sentence, and placed on probation for a period of five years. He was assessed a \$50.00 fine.

plead Guilty to one count of a Federal Firearms violation, as cited in the indictment. On September 21, 1987, he was sentenced to a two year suspended sentence and placed on probation for a five year

period.

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NOVEMBER 8, 1988

UNCLAS

PRIORITY

DIRECTOR, FBI

FBI PHOENIX (2-114) PRIORITY

ATTN: SAC, PHOENIX

ВТ

_	UNCLAS
	FUGITIVE: NEUTRALITY MATTER - MEXICO: 00: PHOENIX
	REFERENCE PHOENIX TELETYPE TO FBIHQ DATED JULY 29, 1987, AND
	FBIHQ ROUTINE TELETYPE TO PHOENIX DATED OCTOBER 24, 1988.
	A REVIEW OF FBIHQ FILES REVEALS THAT FBIHQ HAS NOT RECEIVED
	ANY COMMUNICATION FROM PHOENIX CONCERNING CAPTIONED MATTER SINCE
	REFERENCED PHOENIX TELETYPE DATED JULY 29, 1987. IN THIS
	TELETYPE PHOENIX ADVISED THAT SUBJECT HAD ENTERED A GUILTY
	PLEA TO ONE COUNT OF FEDERAL FIREARMS VIOLATIONS, TITLE 18,
	UNITED STATES CODE (USC) APPENDIX SECTION 1202(A). SENTENCING
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	NOT ADVISE OF THE STATUS OF CO-SUBJECTS
	Kom HHM:tlc (4) 11/8/88 4650
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IN REFERENCED FBIHQ ROUTINE TELETYPE PHOENIX WAS REQUESTED

TO SUBMIT A STATUS REPORT ON CAPTIONED MATTER TO ARRIVE AT FBIHQ

NOT LATER THAN NOVEMBER 7, 1988. AS OF THIS DATE, FBIHQ HAS NOT

RECEIVED THE REQUESTED STATUS REPORT. PHOENIX IS DIRECTED TO

SUBMIT A STATUS REPORT ON CAPTIONED INVESTIGATION TO ARRIVE AT

FBIHQ NOT LATER THAN NOVEMBER 18, 1988. IN THIS REPORT, PHOENIX

SHOULD INCLUDE THE CURRENT STATUS OF CO-SUBJECTS

IF PHOENIX HAS CLOSED THIS MATTER, PHOENIX WILL SUBMIT AN

AIRTEL WITH AN ENCLOSED LETTERHEAD MEMORANDUM (LHM) SUMMARIZING

THIS INVESTIGATION AND JUSTIFYING THE CLOSING OF THIS MATTER.

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b6 b7C NOTE: PAGE 3

THIS TELETYPE ADVISES PHOENIX DIVISION THAT FBIHQ HAS NOT RECEIVED ANY CORRESPONDENCE FROM PHOENIX CONCERNING CAPTIONED MATTER SINCE JULY 29, 1987. PHOENIX IS DIRECTED TO SUBMIT A STATUS REPORT ON CAPTIONED INVESTIGATION TO ARRIVE AT FBIHQ NOT LATER THAN NOVEMBER 18, 1988.

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	1	TO : DIRECTOR, FBI		
	2	FROM : SAC, PHOENIX (2-114) (C)		
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	17	Re Director's teletype to PX, dated	1 11/17/88.	•
	18	Enclosed for the Bureau are the ori of an LHM captioned as above.	ginal and four copies	
	19	or an am superenear as above.		
	20	2 - Bureau (Enc. 5) ENCLOSURE	1 AUG 22 1000	
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		Approved: HH Transmitted (Number)	(Time) Per	

PX 2-114 HO/bls

<u>ADMINISTRATIVE</u>

	in the LHM is Bureau file 174-10001. was operated from Source was closed after source regarding information source provided concerning the CMA sponsored "Operation Intercept" on the 1986 Fourth of July weekend.	
	Bureau file 174-10051. The source was operated from source was on information he/she had furnished regarding the events around the 1986 Forth of July weekend CMA sponsored "Operation Intercept,"	b2 b6 b7C b7D
	In October, 1987, (who was closed at the time) became the subject of	
	Shortly thereafter, the source was involved in a series of bizarre incidents, stemming from the source's	
_	It appears this incident is not related to the CMA or any of its members. Because of the source's involvement in these matters, source's truthfulness has come under question, and is considered unreliable at this time.	

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to File No.

Phoenix, Arizona August 10, 1989

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TUCSON CHAPTER, CIVILIAN
MILITARY ASSISTANCE GROUP;
NEUTRALITY MATTER-MEXICO;
FEDERAL FIREARMS;
CIVIL RIGHTS VIOLATION;
OBSTRUCTION OF JUSTICE

The purpose of this communication is to summarize the results of investigation regarding allegations of Obstruction of Justice on the part of

This investigation was predicated on information furnished by the Federal Bureau of Investigation (FBI) in New Orleans on March 18, 1986, regarding certain members of an anti-Communist group in New Orleans. Louisiana and Miami. Florida, the Civilian

Military Assistance (CMA) group.

On June 24, 1986, FBI, Phoenix Division, at Tucson, Arizona, initiated investigation independent of the New Orleans investigation, targeting certain members of the Tucson, Arizona, Chapter of the CMA. The investigation was predicated on

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ENCLOSURE

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confidential informants (CI's), information provided by _ hereafter referred to as CI's, who were reporting independently of each other, reported that the Tucson Chapter of the CMA had planned "Operation Intercept" over the 4th of July weekend, wherein members of the CMA and others would travel to the international border between the United States and Mexico and set up observation posts, in an effort to intercept aliens and drug smugglers crossing the international border from Mexico to the United States. reported the operation was planned during meetings which occ<u>urred in Mav through June of</u> 1986. During these planned meetings, of the Tucson Chapter of the CMA, planned to establish an observation point approximately one mile inside the Mexican territory. This observation point would be in operation during "Operation Intercept," and would alert CMA members who were on the United States side of any traffic activity between Mexico and the United States.

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On June 30, 1986, acting under the instructions of FBI Headquarters, Special Agents (SAs) of the FBI, U.S. Customs Service (USCS), and the Bureau of Alcohol, Tobacco and Firearms (ATF) interviewed certain members of the CMA who had expressed a desire to participate in "Operation Intercept." During the interviews, CMA members were discouraged to participate in the operation, and were warned that any violations of Federal law that might be committed during the course of the action would be vigorously investigated and prosecuted. The interviewees were also advised that "Operation Intercept" did not have the approval of the U.S. Border Patrol (USBP).

Following the interview of various CMA members, reported that "Operation Intercept" was still on, with one change--that being that an observation point would not be established in Mexico, as had been previously planned.

On July 3, 1986, the CMA sponsored "Operation Intercept" began. The CMA set up a command post west of the Huachuca Mountain range, approximately three miles from the Mexico-United States border, in an area generally known as "Lochiel Valley." The area is commonly known as "T-Gate," a name that is derived from a crude gate on a fence that marks the international border. On July 5, 1986, at approximately 3:00-3:30 a.m., several vehicles carrying illegal aliens crossed the international border at "T-Gate." After traveling for approximately one mile into the United States, a number of CMA members located, stopped and detained at gunpoint 13 Mexican aliens and one Guatemalan, for approximately two hours until the arrival of a USBP unit. USBP officers took custody of the

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illegals from the CMA, and the illegals were subsequently returned to Mexico. of the illegals at the scene of the confrontation escaped into Mexico while being chased by CMA members.
The incident was widely reported in the local, as well as national press. Within a week following the incident, a group of local Hispanic activist attorneys, with the assistance of the Mexican Consulate in Douglas. Arizona.
provided two handwritten reports
detailing an eyewitness account of what had transpired during "Operation Intercept." account covered the period of
"Operation Intercept." account covered the period of when the detained
aliens had been turned over to the USBP. reported at one
point during the incident, when certain aliens started to flee,
raised a rifle which he was carrying at the time, and pointed it in the direction of the fleeing aliens.
further reported that cut the valve stems on the left rear
tire on one of the vehicles which had transported the aliens.
reported the aliens were held for approximately 90 minutes to
two hours at gunpoint.
reported that
a member of the CMA who had participated in
"Operation Intercept,"
reported that
met with to discuss future strategy for the CMA. During the meeting.
Stratedy for the twa. During the meeting.
reported that
would find out if
further reported that is CMA all the way, and is
best law enforcement contact, that do favors for each other, and that was keeping posted
on the 4th of July investigation.
reported that
The purpose of the meeting was to have
information regarding During the meeting, stated he would find out everything he
could about the July 4, 1986, investigation and keep
informed if anything "heavy is about to come down." At one
point in the meeting,

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On July 15, 1986, between 10 a.m. and 11 a.m.,	
Supervisory Special Agent (SSA) FBI, Tucson, received a telephone call from who was making inquiries regarding the CMA. Stated on July 14. 1986. he had met with CMA suspected that had identified	b2 b6 b7 b71
While talking with an individual who was at appeared to have an interest in Later, after meeting had concluded, the same person offered asked SSA if this person was	
asked SSA if the FBI had anyone in the CMA. stated he was making this inquiry because he had some knowledge of the CMA. due to his association with them during the course of offered to provide SSA a list of the CMA membership. was asked by SSA if	
that was aware of	
reported that with plans to return to the site of the July 4th operation to recover booby traps that had been left behind after the July 4, 1986, incident. Their plans were changed due to bad	
find out anything about the CMA investigation. his best contact had just returned for a training session. He continued, stated this was expected to return shortly and that everything would be okay once he had returned.	

ET AL.
further reported that had started the leg work for the investigation
on information he had provided regarding the 4th of July "Operation Intercept,"
in Tucson, Arizona, to obtain testimony from various witnesses who were involved in the CMA sponsored "Operation Intercept."
testified before the Grand Jury. Disclosure of their testimony is subject to Rule 6 of the Federal Rules of Criminal Procedure.

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testified before a Federal Grand Jury in Tucson, Arizona. Disclosure of his

testimony is subject to Rule 6 of the Federal Rules of Criminal Procedures.

On November 10, 1988, Captain

Phoenix, Arizona, advised SA

Phoenix, Arizona, advised SA

FBI, Tucson, by telephone that at the time the FBI was conducting an investigation of the CMA.

On November 25, 1988, Assistant U.S. Attorney Daniel Knauss, U.S. Attorney's Office, Tucson, Arizona, declined

prosecution of

U.S. Code, Sections 1512 and 1513.

as to any violation of Title 18,

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